**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**July 20, 2016**

**Session # 4/2016**

**Date:** Wednesday, July 20, 2016

**Time:** 9:00 a.m.

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Murray Jackson, Chair**

**Bill Weber**

 **Leland Martin**

 **Steve Miller**

 **John MacIntosh**

 **Dela Horley, Secretary**

**O.P.P. Representative: Acting Detachment Commander Terry Hamilton, Regional Headquarters Staffing Inspector**

**Staff Sgt. Paul Bradley**

**Staff Sgt. Steve Haight**

**CALL TO ORDER**

The Chair called the meeting to order at 9:00 a.m.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by B. Weber, MacIntosh THAT** the minutes of Session 3/2016, May 25, 2016 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**DETACHMENT REPORT – Acting Detachment Commander Terry Hamilton**

**May and June 2016 -**

* Violent Crime down 25%
* Drug Crime down 70%
* Property Crime static
* Motor Vehicle Collisions down 11%
* 1 Fatality
* Criminal Code charges down 41%
* Traffic-related charges down
* Distracted Driving charges down
* No public complaints
* Street Crimes unit busy – meth and Fentanyl are concerns in this area (Patch For Patch program has made a positive difference).
* Lockdown exercise at North Lambton Secondary School.
* 2 new officers arriving this month from Peele Region and Toronto
* 4 Constable positions open; would like to recruit from Lambton County.

**Moved by L. Martin, seconded by S. Miller THAT** the Detachment Commander’s Report be accepted.

 Carried.

*Additional statistical information available in OPP Monthly Report (forwarded electronically to municipal partners and posted to LGPSB website).*

**MEMBER’S REPORT**

None

**CORRESPONDENCE**

* 1. Interest Report for February 2016 and March 2016
	2. Financial Information for April 2016 *(sent electronically)*
	3. Financial Information for May 2016 *(sent electronically)*
	4. Correspondence from the County of Lambton re- Mileage Rate Change
	5. Correspondence from Municipal Policing Bureau re- 2016 Initiatives
	6. Correspondence from OAPSB re- Open and Public Meetings

**Moved by B. Weber, seconded by J. MacIntosh THAT** the correspondence items as listed be received. Carried.

**ACCOUNTS**

1. Policing Contract – *June 2016* $ 739,789.00
2. Policing Contract – *July 2016*  $ 739,789.00
3. JC Cleaning – *June 2016*  $ 1,469.00
4. JC Cleaning – *July 2016* $ 1,469.00
5. St. Clair Township – *Rent for July - Sept 2016* $ 23,280.45
6. Murray Jackson re- *Mileage* $ 364.57
7. Bill Weber – *Conference Expense* $ 711.12
8. Bill Weber – *Mileage* $ 432.50

**Moved by S. Miller seconded by B. Weber THAT** the accounts as listed be approved for payment.

 Carried.

**PUBLIC INPUT**

Mayor Ian Veen expressed his gratitude for the great job by Lambton OPP and partnerships in Oil Springs.

**OTHER BUSINESS**

1. Discussion re- Detachment Commander Replacement Process

Chair M. Jackson reported that he met with the Point Edward Police Services Board and an additional Board Member is required to participate; Bill Weber volunteered to join the discussion. The Chair, B. Weber and Brad Drury from the Point Edward PSB will meet in September.

1. Update re- Point Edward PSB re- Board Composition

Chair M. Jackson met with OPP Chief Superintendent John Cain and Brad Drury from the Point Edward PSB; may only be one board with one Inspector regionally. Number of board members could change based on representation of area.

**Moved by B. Weber, seconded by S. Miller THAT** the a letter be sent to Ontario Association of Police Services Board (OAPSB) requesting a 7-member Board to represent the Lambton Group contract with one Provincial member;

**AND FURTHER THAT** a copy of the letter be forwarded to the contract municipalities and to Chief Superintendent John Cain.

 Carried.

1. LGPSB Asset Listing

LGPSB Asset Listing will be brought to the next meeting.

1. Modifications to the Forest Detachment are in progress; more information should be available for the September meeting.

**ADJOURNMENT**

**Moved by S. Miller, seconded by B. Weber THAT** the July 20, 2016 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 10:00 a.m.

**Next meeting**: Wednesday, September 28, 2016 at 9:00 a.m. at the Lambton O.P.P. Detachment, Petrolia, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary