**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**September 28, 2016**

**Session # 5/2016**

**Date:** Wednesday, September 28, 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: 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**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by B. Weber, L. Martin THAT** the minutes of Session 4/2016, July 20, 2016 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**DETACHMENT REPORT – Staff Sgt. Paul Bradley**

**July and August 2016 -**

* Fatalities up significantly (4 in July, 5 in August); impaired or distracted driving. Distracted driving has become epidemic, and has surpassed impaired driving as the leading cause of fatalities across Ontario
* Warm weather kept officers very busy
* Break and Enters up – primarily due to the drug culture
* Property Crimes up
* Personal Injury Accidents up
* Violent Crime down
* Assaults down.
* Increase in boating mishaps, marine rescues high – 4 drownings

Float down – City and Coast Guard/Customs more impacted that the OPP. There have been 3 significant meetings since the event. U.S. Coast Guard estimated $200K cost of resources. OPP assisted on the water.

OPP are proceeding with plan to close the Forest OPP office; technology is now available in police vehicles. This action represents a cost savings without impacting services.

**Moved by S. Miller, seconded by B. weber 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 April 2016
	2. Financial Information for June 26, 2016 *(sent electronically)*
	3. Letter to OAPSB re- Board Composition

**Moved by B. Weber, seconded by L. Martin THAT** the Correspondence items as listed be received. Carried.

**ACCOUNTS**

1. Policing Contract – *August 2016* $ 739,789.00
2. Policing Contract – *September 2016*  $ 739,789.00
3. JC Cleaning – *August 2016* $ 1,469.00
4. JC Cleaning – *September 2016* $ 1,469.00
5. St. Clair Township – *Rent for Oct - Dec 2016* $ 23,280.45
6. Frank Cowan Company – *Insurance (Aug 2016 - Aug 2017)* $ 5,690.52
7. A & W Locksmith – *Shred Day in Petrolia* $ 1,107.40
8. CIBC Visa – *Accommodation at OAPSB Conference* $ 3,261.62
	* + 1. *Lunch for Shred Day Volunteers*  $ 45.08
			2. *Blackberry Usage* $ 141.47
9. Country Road Graphics – *Website Renewal* $ 162.72

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Discussion re- Detachment Commander Replacement Process

Staff Sgt. Bradley advised that, after a very extensive process, the new Detachment Commander has been selected. Officer Chris Avery will begin his Lambton OPP Detachment Commander role in late 2016.

1. Update re- Board Composition

Chair M. Jackson advised that there has been no feedback from the board composition letter sent to the Ontario Association of Police Services Boards.

1. The LGPSB Asset Listing was distributed to the Board members.
2. There is an OAPSB meeting October 12, 2016 at the Point West Golf Club in Amherstburg. The meeting begins at 8:00 a.m.

 Carried.

**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 9:50 a.m.

**Next meeting**: Wednesday, November 23, 2016 at 9:00 a.m. at the Lambton O.P.P. Detachment, Petrolia, or at the call of the Chair.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Murray Jackson, Chair Dela Horley, Secretary