**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**January 26, 2017**

**Session # 1/2017**

**Date:** Thursday, January 26, 2017

**Time:** 3:00 p.m.

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Bill Weber**

 **Leland Martin**

 **Steve Miller**

 **John MacIntosh**

 **Dela Horley, Secretary**

**O.P.P. Representative: Inspector Chris Avery**

 **Staff Sgt. S. Haight**

 **Acting Staff Sgt. Craig Callister**

**Regrets: Murray Jackson**

**CALL TO ORDER**

The Chair called the meeting to order at 3:00 p.m.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ELECTION OF CHAIR FOR 2017**

Call for Nominations –

S. Miller nominated Bill Weber for 2016 Chair; Seconded by J. MacIntosh.

Bill Weber accepted nomination.

2nd Call for Nominations – none.

3rd Call for Nominations – none.

Nominations closed.

Bill Weber was declared 2017 Chair.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by S. Miller, J. MacIntosh THAT** the minutes of Session 6/2016, November 23, 2016 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**DETACHMENT REPORT**

**November 2016 -**

* Property Crime up slightly
* Drug Crime and Violent Crime down 46%
* Clearance Rates remain high
* 1 Fatality

**December 2016 –**

* Violent Crimes, Property Crimes and Drug Crimes down
* Property Damage Collisions up (weather related)
* Clearance Rates remain strong

**For the period:**

* 152 R.I.D.E. events conducted throughout the County from November 23 to December 3, 2016 – 7 impaired charges and 1 drug impaired charge
* Routine traffic stop turned into health fraud investigation; OPP Anti-Racket and Organized Crime Enforcement Bureau assisting
* Crime Abatement – 10 checks, 3 people charged, 4 breach charges
* Public Education ongoing
* 85 Animal Collisions with 3 injuries
* High schools taking part in training, fire drills, lock-down drills, etc. This allows officers to be familiar with schools -- great exercise for officers and students.
* Auxiliary hours: November 470.50

 December 460

* Police and Auxiliary participating in donation events in Corunna, Petrolia and Forest for the holidays – there have been very generous donations (toys, cash, food)
* Officers receiving training on illegal tobacco in the area
* Officers will be passing out cards when in contact with the public, with the complaint process is printed on the reverse. It is possible that, due to distribution of this material, there may be an increase in officer complaints.

**Forest “Extended Services” Office:**

Forest location operational as of January 9, 2017; officers working in that area can go into the office and continue to work immediately. There will be an official opening in the Spring. Staff Sgt. Haight submitted an invoice to the Board for phone lines and cable installation at the Forest Extended Services Office. Board members will visit the Forest ESO in March/April 2017.

**Moved by L. Martin, seconded by J. McIntosh 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**

1. L. Martin inquired about human trafficking – is there anything that can be done other than through random stops. Inspector Avery stated that training is key. Tim Horton’s cards are given out on random stops that includes contact numbers for anyone needing assistance that does not want to speak out at the time. Human trafficking is on the radar both locally and provincially.
2. L. Martin asked about the new grant schedule – will Lambton OPP be making application? Inspector Avery advised that Lambton OPP will be applying once particulars are known. Information will be shared with the Board once it is available.
3. L. Martin asked how “carding” training is progressing. Staff Sgt. Haight stated that training has concluded with 95% of officers having received training, and additional opportunities will be made into February for those officers that still require it.

**CORRESPONDENCE**

* 1. Financial Information to October 2016 *(sent electronically)*

**Moved by S. Miller, seconded by J. MacIntosh THAT** the Correspondence items as listed be received. Carried.

**ACCOUNTS**

1. Policing Contract – *January 2017* $ 739,789.00
2. JC Cleaning – *January 2017* $ 1,469.00
3. Paid Duty *(October and November 2016)* $ 3,063.77
4. Paid Duty *(November 27/16)* $ 976.95
5. Paid Duty *(November 13/16)* $ 781.56
6. Paid Duty *(October 7/16)* $ 1,302.60
7. Paid Duty *(December 5/16)* $ 976.95
8. CIBC *(Blackberry)* $ 116.37
9. St. Clair Twp *(Rent for Corunna Policing Office Jan-Mar/17)* $ 23,280.45
10. County of Lambton *(Quarterly Admin Fees Oct - Dec/16)* $ 696.43
11. Paid Duty *(December 2016 Funded R.I.D.E.)*  $ 11,397.75
12. Eastlink *(Phone lines and cable for Forest ESO)*  $ 321.65

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

None

**ADJOURNMENT**

**Moved by L. Martin, seconded by S. Miller THAT** the January 29, 2017 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 4:28 p.m.

**Next meeting**: Wednesday, March 29, 2017 at 3:00 p.m. at the Lambton O.P.P. Detachment, Petrolia, or at the call of the Chair.

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Bill Weber Dela Horley, Secretary