**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**September 20, 2017**

**Session # 5/2017**

**Date:** Wednesday, September 20, 2017

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

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Murray Jackson**

**Steve Miller**

**Leland Martin**

**John MacIntosh**

 **Todd Case**

 **Dela Horley, Secretary**

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

**Staff Sgt. Ryan Olmstead**

**CALL TO ORDER**

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

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by S. Miller, Seconded by L. Martin, THAT** the minutes of Session 4/2017, July19, 2017 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There were no items brought forward.

**DETACHMENT REPORT**

**July and August 2017 -**

* 1 Fatality
* 103 Charges in 2-day commercial vehicle blitz on Hwy 402
* Robberies up substantially over last year
* Street Crime Unit transferred to Corunna Policing Office

**Moved by L. Martin, seconded by J. MacIntosh 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. OPP Review Publication (Spring/Summer 2017)
	2. Interest Reports for May, June and July 2017 sent electronically)

**Moved by S. Miller seconded by L. Martin THAT** the Correspondence items as listed be received.

**ACCOUNTS**

1. Policing Contract – *September 2017* $ 716,895.00
2. Policing Contract – *October 2017* $ 716,895.00
3. JC Cleaning – *September 2017* $ 1,469.00
4. JC Cleaning – *October 2017* $ 1,469.00
5. Eastlink – *Telecommunications at Forest E.S. Office-July* $ 263.99
6. Eastlink – *Telecommunications at Forest E.S. Office-August* $ 251.22
7. Murray Jackson – *Mileage/Expense Report to date* $ 657.83
8. CIBC Visa – *OAPSB Conference* $ 2,029.05
9. County of Lambton – *Admin Fees for April-June 2017* $ 1,471.14

**Moved by T. Case seconded by L. Martin THAT** the accounts as listed be approved for payment.

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. T. Case reported that, after checking with the County, it was determined there were no details or recommendations received re- cost of OPP space at the Extended Services Office in Forest. A discussion is requested with the County Warden and the OPP – information will be brought forward to the Board or consideration.
2. St. Sgt. Omstead with report on janitorial services at the Extended Services Office in Forest at the next meeting.
3. Inquiry from Mayor Bill Weber re- focused patrol from West Ipperwash Road to Army Camp Road – St. Sgt. Omstead reported there were 61 hours of patrol.
4. OAPSB Zone 6 meeting is October 11th in Chatham – M. Jackson, L. Martin and S. Miller will be attending; D. Horley will advise the hosts.
5. Information about upcoming OAPSB Labour Conference sent electronically.
6. L. Martin attended the public meeting held by Tilray regarding the marijuana processing plant opening in Enniskillen Township, and reviewed meeting highlights with the Board.
7. St. Sgt. Omstead advised that the OPP Strategic Plan has been prepared for 2017-2019; focus on leadership and technology – drones being used for crime scene reconstruction; analytics for focus patrols.
8. L. Martin inquired about the possibility of combining the Board meetings of the Point Edward and Lambton Police Boards. As the Boards have separate contracts, this may not be possible. D. Horley will make an inquiry to the Province.

**ADJOURNMENT**

**Moved by S. Miller, seconded by L. Martin THAT** the September 20, 2017 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 3:50 p.m.

**Next meeting**: Wednesday, November 15, 2017 at 3:00 p.m. at the Lambton OPP Detachment in Petrolia, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary