**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**January 17, 2018**

**Session # 1/2018**

**Date:** Wednesday, January 17, 2018

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

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Steve Miller**

**Leland Martin**

**John MacIntosh**

 **Todd Case**

 **Dela Horley, Secretary**

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

**Staff Sgt. Ryan Olmstead**

**Regrets: Murray Jackson, Chair** (via phone)

**CALL TO ORDER**

Vice Chair Steve Miller called the meeting to order at 3:00 p.m.

**ELECTION OF CHAIR FOR 2018**

Call for Nominations –

S. Miller nominated Murray Jackson for 2018 Chair; Seconded by L. Martin.

Murray Jackson accepted the nomination.

2nd Call for Nominations –

S. Miller nominated Leland Martin for 2017 Chair; Seconded by Todd Case.

Steve Miller declined.

3rd Call for Nominations – none.

Nominations closed.

Murray Jackson was declared 2018 Chair.

**ELECTION OF VICE CHAIR FOR 2018**

Call for Nominations –

Steve Miller nominated Leland Martin for 2018 Vice Chair; Seconded by J. MacIntosh.

Leland Martin accepted the nomination.

2nd Call for Nominations – none.

3rd Call for Nominations – none.

Leland Martin was declared 2018 Vice Chair.

Vice Chair Martin assumed the Chair.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

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**Moved by S. Miller, Seconded by J. MacIntosh, THAT** the minutes of Session 6/2017, November 15, 2017 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There were no items brought forward.

**DETACHMENT REPORT**

**November and December 2017 -**

* Theft over $5K up significantly
* 1 Fatality
* Motor Vehicle Collision - fatalities down by almost 80%; personal injury down 20%
* Second in region for number of R.I.D.E.s; third for charges
* 59% of all single-vehicle collisions are animal related

**Moved by J. MacIntosh, seconded by T. Case 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. Todd Case advised that the County wants to meet with the Board regarding the Forest ESO – Todd (as County Council Member, Murray (as Chair) and Leland (as Vice Chair). Tentative dates in February were brought forward for consideration.

**CORRESPONDENCE**

* 1. Interest Report for November 2017 (sent electronically)
	2. Financial Reports to August 2017 (sent electronically)
	3. OAPSB Update - The key elements of OPP Governance in Bill 175 (sent electronically)

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

**ACCOUNTS**

1. Policing Contract – *January 2018* $ 665,345.00
2. Policing Contract – *February 2018* $ 665,345.00
3. JC Cleaning – *January 2018* $ 1,469.00
4. JC Cleaning – *February 2018* $ 1,469.00
5. Eastlink – *Telecommunications at Forest E.S. Office-Nov* $ 271.48
6. Eastlink – *Telecommunications at Forest E.S. Office-Dec* $ 270.32
7. CIBC – *Blackberry Usage* $ 145.86
8. CIBC – *Blackberry Usage* $ 157.55
9. St. Clair Twp – *Corunna Policing Office – Jan-March 2018* $ 23,822.95

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Grant allocation - the matter of grant allocation method – it was determined that the status quo will be maintained.
2. Request from Lambton Shores – Dela will contact Lambton Shores to determine the purpose of the request.
3. Reappointment – John MacIntosh received a 2-year reappointment to the Lambton Group Police Services Board.

**ADJOURNMENT**

**Moved by S. Miller, seconded by J. MacIntosh THAT** the January 17, 2018 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 4:00 p.m.

**Next meeting**: Wednesday, March 21, 2018 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