**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**July 18, 2018**

**Session # 4/2018**

**Date:** Wednesday, July 18, 2018

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

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Murray Jackson, Chair**

**Leland Martin, Vice Chair**

**Steve Miller**

**Todd Case**

**Dela Horley, Secretary**

**O.P.P. Representative: Staff Sgt. Ryan Olmstead**

 **Staff Sgt. Marty Clarke**

**Regrets: John MacIntosh**

**CALL TO ORDER**

Chair Murray Jackson 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 3/2018, May 16, 2018 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There were no items brought forward.

**DETACHMENT REPORT**

**May and June 2018 -**

* Robberies are down
* Drug Possession is up (increased enforcement)
* Frauds are up 20% (online scams)
* Fatalities are up from last year (speed and distracted driving
* Seatbelt charges are up
* 245 Motorcycle patrol hours (in the monthly report, these hours are reported to the actual event, i.e. Impaired Driving, Break and Enters, etc.)
* Assaults up 33% year to date

Ongoing recruiting for Lambton Detachment within Lambton. Walpole Island and Kettle Point are covered by Lambton OPP when required, however, they are not part of the Lambton Group policing contract.

T. Case stated that more policing, no less, is needed – an additional 2 officers across the contract would not amount of a lot of money overall.

L. Martin suggested that the policing contact information should be more readily available. Staff Sgt. Olmstead stated that contact information will be included in public mailout.

**Moved by T. Case, seconded by L. Martin, 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. The Chair reviewed the 2018 OAPSB Conference information with the Board:
* Big changes coming to Police Boards
* Management oversight of policing
* More active with policing partners
* Section 10 Boards do not participate in bargaining
* Each Board member must be training in a timely manner (no details as yet – 2 days, online component)
* Mandatory municipal safety and wellbeing plan by each municipality (likely a joint plan with our Board)
* One Board for each detachment
* Assist in selection of Detachment Commander and monitor performance
* Annual report with Board and policing partners
1. Cannabis Legislation
* Can carry 30g of dried cannabis
* 4 plants per household – no limit on stock pile
* Must be 19+
* No age limit on 5g or less (approx.. 10 joints) – no charges
* Calls to service drastically increases with legalized marijuana
* More traffic deaths (26%)
* Additional training for officers a big concern

Staff Sgt. Olmstead advised that they are working toward having all officers trained through Standard Field Sobriety; if impaired, a person would be taken to the police station for further testing (blood and urine). There are currently two officers trained in Lambton.

**CORRESPONDENCE**

* 1. Interest Reports to June 2018 (sent electronically)
	2. Financial Reports to March 2018 (sent electronically)
	3. OAPSB Board of Directors (sent electronically)
	4. Memorandum from the Ministry of the Attorney General re- Proclamation of the Ontario Special Investigations Unit Act(sent electronically)

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

**ACCOUNTS**

1. Policing Contract – *July 2018* $ 698,478.00
2. Policing Contract – *August 2018* $ 698,478.00
3. Credit *– Detachment Revenues – policing checks, etc.* $ 662.07
4. JC Cleaning – *July 2018* $ 1,469.00
5. JC Cleaning – *August 2018*  $ 1,469.00
6. Eastlink – *Telecommunications at Forest E.S. Office-May* $ 262.24
7. Eastlink – *Telecommunications at Forest E.S. Office-June* $ 264.56
8. BDO – Audit of 2017 Financial Statements $ 6,408.23
9. CIBC – *Blackberry Usage* $ 217.80
10. County of Lambton – *Admin Fees from Jan-Mar 2018* $ 709.88
11. St. Clair Twp – *Corunna Policing Office – Oct-Dec 2018* $ 23,822.95
12. Murray Jackson – *Conference and OAPSB Mileage* $ 615.32

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

 Carried.

**PUBLIC INPUT**

Greg Grimes, Provincial Appointee for the Point Edward Police Services Board and Nathan Jeffrey, Vice Principal of LCCVI in Petrolia attended the meeting, and joined the discussion on marijuana legislation.

**OTHER BUSINESS**

1. New County Mileage Rate effective July 1, 2018

**Moved by S. Miller, seconded by L. Martin THAT** the Lambton Group Police Services Board adopt the County of Lambton mileage rate, which increased from $0.555 to $0.58 per kilometer, effective July 1, 2018.

 Carried

1. The Chair brought forward a suggestion to hold some of the LGPSB regular meetings in other locations throughout the contract area. After a discussion, the September 2018 meeting will held in St. Clair Township. S. Miller will advise of location for posting to the LGPSB website.
2. Staff Sgt. Olmstead advised the Board that the two patrol motorcycles would be more advantageous to the Lambton Detachment if they were equipped with radar. He stated the cost would be approximately $2,900 per vehicle and asked the Board if it would consider financing this enhancement these vehicles.

**Moved by T. Case, seconded by S. Miller THAT** the Board purchase radar equipment for one patrol motorcycle at Lambton Detachment at a cost of approximately $2,900;

**AND FURTHER THAT** this expense be taken from Reserve funds.

 Carried.

1. There will be a celebration of the 50th Anniversary of Petrolia OPP on September 20th from 10:00 A.M. to 2:00 p.m. at the Petrolia Detachment.

**ADJOURNMENT**

**Moved by S. Miller, seconded by L. Martin THAT** the July 18, 2018 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 4:15 p.m.

**Next meeting**: Wednesday, September 19, 2018 at 3:00 p.m. in St. Clair Township, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary