**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**March 21, 2018**

**Session # 2/2018**

**Date:** Wednesday, March 21, 2018

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

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Steve Miller**

**Leland Martin, Vice Chair**

 **Todd Case**

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

 **Dela Horley, Secretary**

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

 **Tom Gervais, Police Services Advisor, Ministry of Community Safety and**

 **Correctional Services, Public Safety Division**

**Regrets: John MacIntosh**

**CALL TO ORDER**

Vice Chair Leland Martin called the meeting to order at 3:05 p.m.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by S. Miller, Seconded by T. Case, THAT** the minutes of Session 1/2018, January 17, 2018 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There were no items brought forward.

**DETACHMENT REPORT**

**January and February 2018 -**

* Assaults up slightly over 2017
* Break & Enters up over 2017
* No vehicle fatalities
* Personal Injury Collisions down significantly over 2017
* Property Damage up slightly
* 196 School Resource Officer hours – good feedback
* Street Crimes Unit going great work getting drugs off the streets
* 29 Animal Collisions
* Social Media Presentations to elementary schools ongoing
* Potential partnering with municipalities re- marijuana legislation education
* Dealing with approximately 1 potential suicide per week at the schools
* Continue to deal with cold case murder

**Moved by S. Miller, 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. T. Case reported that he, L. Martin and Inspector Avery met with John Innes at the County regarding the Forest OPP Extended Service Office. No rent will be charged in 2018, and a discussion re- 2019 will be held later this year.

**CORRESPONDENCE**

* 1. Interest Report for December 2017 (sent electronically)
	2. Financial Reports to November 2017 (sent electronically)
	3. OAPSB Status Update – Bill 175 The Safer Ontario Act (sent electronically)
	4. OPP Review Publication – *Fall/Winter 2017*

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

**ACCOUNTS**

1. Policing Contract – *March 2018* $ 665,345.00
2. Policing Contract – *April 2018* $ 665,345.00
3. Paid Duty – *Nov and Dec 2017 – Funded R.I.D.E.*  $ 8,892.16
4. JC Cleaning – *March 2018* $ 1,469.00
5. JC Cleaning – *April 2018*  $ 1,469.00
6. OAPSB – *Membership for 2018* $ 3,349.34
7. Eastlink – *Telecommunications at Forest E.S. Office-Jan* $ 258.34
8. Eastlink – *Telecommunications at Forest E.S. Office-Feb* $ 265.40
9. CIBC – *Blackberry Usage* $ 185.35
10. J. MacIntosh – *Honorarium 2017*  $ 864.45
11. St. Clair Twp – *Corunna Policing Office – April-June 2018* $ 23,822.95
12. County of Lambton – *Administration Fee/Postage - Oct-Dec* $ 695.20

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

 Carried.

**PUBLIC INPUT**

1. Tom Gervais advised the Board he was visiting in his capacity as Police Service Advisor and is available to assist wherever possible.

Mr. Gervais advised that the Police Services Act just passed; changes were made to the draft:

* If no municipal policing service, OPP will provide policing
* Police Board for every detachment in Ontario, therefore, a new Board will include Point Edward. Composition of the Board will be regulated (not approved yet), but will have equitable municipal representation. Boards could be as large as 9 members. Regulations are being discussed with shareholders (OPP, OAPSB)
* Will establish an OPP Advisory Council for funneling general issues to the Minister
* Detachment Commanders will be provided to report to the Board
* Minister will monitor performance of Commissioner
* Statutory provision for OPP Boards to establish budgets
* Mandatory training prior to sitting as a Board member
* Mandatory background check
* Act not yet in effect – transition for Sec. 10 to OPP Detachment Board will be regulated
* Current Board appointments will stop as Boards will be changing.

Significant portions of the Act cannot be enacted without regulations – will be years before the entire process will be finished.

T. Case commented that the Bill was pushed through with little public consultation.

T. Gervais stated that the new Act was modeled after the Lambton Group, which is the largest Board in Ontario.

The Vice Chair thanked Mr. Gervais for attending the meeting and sharing this information.

**OTHER BUSINESS**

1. Draft 2018 Budget: The Draft 2018 budget was reviewed.

**Moved by S. Miller, seconded by T. Case THAT** the Draft 2018 LGPSB Budget be approved.

 Carried.

1. OAPSB Conference – May 23rd in Blue Mountain. Please advise D. Horley if you wish to attend the conference.

**ADJOURNMENT**

**Moved by S. Miller, seconded by T. Case THAT** the March 21, 2018 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 4:05 p.m.

**Next meeting**: Wednesday, May 16, 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