**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**May 16, 2018**

**Session # 3/2018**

**Date:** Wednesday, May 16, 2018

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

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

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

**Steve Miller**

**Leland Martin, Vice Chair**

 **Dela Horley, Secretary**

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

**Regrets: John MacIntosh**

 **Todd Case**

**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 L. Martin, Seconded by S. Miller, THAT** the minutes of Session 2/2018, March 21, 2018 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There were no items brought forward.

**DETACHMENT REPORT**

**March and April 2018 -**

* 86 R.I.D.E. checks for the period
* Impaired charges are up
* Traffic collisions static – no fatalities
* Street Crimes – 21 drug charges laid; stolen property recovered
* School Resource Officer continues to be busy – drugs, assaults

**Moved by S. Miller, 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. L. Martin asked Inspector Avery that, should a significant period of time pass between information to the Board on a public complaint and any subsequent action, the Board be notified.
2. L. Martin brought forward the subject of the “Me, Too” movement, and the fact that it has become a significantly large matter. Inspector Avery advised the Board that there are no known issues at the Lambton Detachment.

**CORRESPONDENCE**

* 1. Interest Report for March (sent electronically)
	2. Draft Year End Financial Statements 2018 (sent electronically)
	3. Financial Reports to January 2018 (sent electronically)
	4. Correspondence re- Royal Assent of the Safer Ontario Act, 2018

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

**ACCOUNTS**

1. Policing Contract – *May 2018* $ 698,478.00
2. Policing Contract – *June 2018* $ 698,478.00
3. Paid Duty – *Mar-Apr 2018 Field and Traffic Services*  $ 1,767.00
4. JC Cleaning – *May 2018* $ 1,469.00
5. JC Cleaning – *June 2018*  $ 1,469.00
6. Eastlink – *Telecommunications at Forest E.S. Office-Mar* $ 258.12
7. Eastlink – *Telecommunications at Forest E.S. Office-Apr* $ 261.51
8. CIBC – *Blackberry Usage* $ 138.66
9. CIBC – *Blackberry Usage* $ 177.22
10. St. Clair Twp – *Corunna Policing Office – July-Sept 2018* $ 23,822.95
11. OAPSB Zone 6 Annual Dues $ 55.00

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Approval of Draft 2017 Financial Statements

**Moved by S. Miller, seconded by L. Martin THAT** the draft 2017 year end LGPSB financial statements be approved as presented.

 Carried.

1. OAPSB Zone 6 Meeting – Chair Murray Jackson reviewed the recent Zone 6 Meeting with the Board:
* it will be 2020 before the changes to the Police Services Act will be in effect
* There are 115 items that require regulations and adoption before PSA can be in force\
* Patrick Duchane spoke about the new marijuana legislation and penalties.
1. New Board Policy – Use of Resources During An Election Period

**Moved by L. Martin, seconded by S. Miller THAT** the New Board Policy – Use of Resources During An Election Period – be adopted as submitted.

 Carried

**ADJOURNMENT**

**Moved by S. Miller, seconded by L. Martin THAT** the May 16, 2018 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 3:40 p.m.

**Next meeting**: Wednesday, July 18, 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