**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**November 14, 2018**

**Session # 6/2018**

**Date:** Wednesday, November 14, 2018

**Time:** 9;00 a.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: Inspector Chris Avery**

 **St. Sgt. Marty Clarke**

**CALL TO ORDER**

Chair Murray Jackson called the meeting to order at 9:00 a.m.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by T. Case, Seconded by S. Miller, THAT** the minutes of Session 5/2018, September 28, 2018 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

None

**DETACHMENT REPORT**

**September and October 2018**

Note: Due to the early date of the meeting, the October 2018 numbers listed in the Policing Report are incomplete.

* Break and Enters up 36%
* Drug Trafficking up 54%
* 2 Fatalities (8 year to date)
* Criminal Code charges up 25%
* Seatbelt charges up 92%
* Distracted Driving up 30% and is now the leading cause of traffic deaths
* 68 R.I.D.E. checks (479 year to date)
* Street Crime busy with drugs
* School Resource Officer very busy – augmenting with assistance from other officers

Legal Marijuana – All officers trained in standard field sobriety; waiting on the provision of testing equipment. Lambton OPP has 3 drug recognition experts.

The Crime Unit remains very busy – human trafficking issue (17 yr. old rescued and returned to family), sexual assaults, 2 fatalities and assisting Middlesex County with a triple homicide.

**Moved by L. Martin, seconded by S. Miller, 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**

Chair Murray Jackson asked Todd Case if a meeting with the contract Mayors was held. Mr. Case asked that, due to the recent municipal election, and as he will not be representing the Board going forward, the Chair and Vice Chair meet with the new Council.

**CORRESPONDENCE**

* 1. Interest Reports to September 2018 (sent electronically)
	2. Financial Reports to August 2018 (sent electronically)
	3. Letter from John MacIntosh re- Provincial Appointment Position

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

**ACCOUNTS**

1. Policing Contract – *November 2018* $ 698,478.00
2. Policing Contract – *December 2018* $ 698,478.00
3. JC Cleaning – *November 2018* $ 1,469.00
4. JC Cleaning – *December2018*  $ 1,469.00
5. Eastlink – *Telecommunications at Forest E.S. Office-August* $ 259.87
6. Eastlink – *Telecommunications at Forest E.S. Office-Sept* $ 265.17
7. OAPSB – *Annual Membership* $ 3,313.71
8. 2018 Honorarium: M. Jackson $ 1,031.90

D. Horley $ 1,668.11

S. Miller $ 1,055.28

T. Case $ 924.30

1. CIBC – *Blue Mountain Resort (OAPSB annual Conference)* $ 417.38

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

Chair Murray Jackson thanked Todd Case on behalf of the Board for his work and participation as a member of the Lambton Group Police Services Board.

**ADJOURNMENT**

**Moved by S. Miller, seconded by L. Martin THAT** the November 14, 2018 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 9:45 a.m.

**Next meeting**: Thursday, February 28, 2019 at 4:00 p.m. at the Petrolia Detachment, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary