**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**July 18, 2018**

**Session # 4/2018**

**Date:** Friday, September 28, 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: Inspector Chris Avery**

**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 L. Martin, Seconded by S. Miller, THAT** the minutes of Session 4/2018, July 18, 2018 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

L. Martin confirmed that the $2,900 cost for radar was for one OPP motorcycle; the minutes were amended to reflect this correction.

**DETACHMENT REPORT**

**May and June 2018 -**

* Average of 50-60 calls for service per shift – a lot of mental health calls. Officers must stay with individual until they are assessed, released or admitted. Working on protocols with Bluewater Health.
* Great feedback on School Resource Officer
* Crime Unit has been busy with frauds, assaults, etc.
* Street Crime Unit has been very busy with drugs and firearms in the County.
* Cannabis rules have changed for Ontario – it is legal to smoke marijuana wherever you can legally smoke cigarettes.
* Review of police deaths and suicides underway
* Officers trained for field sobriety with the pending marijuana legislation; arrests are being made.
* 50th Anniversary of Petrolia OPP was a huge success

**Moved by L. Martin, 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**

T. Case advised the Board that he was asked that the correct information on the closure of the Forest OPP Detachment be reported in the minutes. Inspector Avery advised that it was an OPP business decision to closed the Forest Office; however, an OPP presence was necessary, so a satellite office is now in place.

**CORRESPONDENCE**

* 1. Interest Reports to July 2018 (sent electronically)
	2. Financial Reports to May 2018 (sent electronically)

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

**ACCOUNTS**

1. Policing Contract – *September 2018* $ 698,478.00
2. Policing Contract – *October 18* $ 698,478.00
3. JC Cleaning – *September 2018* $ 1,469.00
4. JC Cleaning – *October 2018*  $ 1,469.00
5. Eastlink – *Telecommunications at Forest E.S. Office-July* $ 259.41
6. CIBC – *Blue Mountain Resort (OAPSB annual Conference)* $ 593.25
7. CIBC - *Bell Mobility* $ 177.22
8. CIBC – *Blue Mountain Resort (OAPSB annual Conference)* $ 183.26
9. CIBC – *Blue Mountain Resort (OAPSB annual Conference)* $ 417.38

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

 Carried.

**PUBLIC INPUT**

Nathan Jeffrey, Vice Principal of LCCVI in Petrolia stated that the School Resource Officer is doing an excellent job at LCCVI.

**OTHER BUSINESS**

1. T. Case advised that the County is seeking $900/month for renting space in the EMS building for the Forest OPP Satellite Office, which equates to $100 per municipality per month; HST would be additional.

**Moved by T. Case, seconded by S. Miller THAT** the Board agrees to pay $900 per month to the County of Lambton for rental of the space currently utilized at the Forest EMS building for the Lambton OPP Satellite Office for a period of Four (4) years.

 Carried.

Mr. Case will arrange a meeting with the Board and the contract Mayors to advise.

1. The Chair advised the Board that he would like the Board to review the current meeting day and time at the next meeting.
2. The Chair asked the Board to consider maintaining the current 6 meetings per year but have them start in February, rather than January. This would also allow a December meeting to close off the year.

**Moved by S. Miller, seconded by L. Martin THAT** the meetings of the Lambton Group Police Services Board be held in February, April, June, August, October and December, beginning in 2019.

 Carried.

**ADJOURNMENT**

**Moved by T. Case, seconded by L. Martin THAT** the September 28, 2018 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 4:00 p.m.

**Next meeting**: Wednesday, November 14, 2018 at 9:00 a.m. at the Petrolia Detachment, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary