**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**December 17, 2020**

**Session # 6/2020**

**Date:** Wednesday, December 17, 2020

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

 **Place:** Lambton OPP Headquarters, 4224 Oil Heritage Road, Petrolia, ON N0N 1R0

**Present: Murray Jackson, Chair**

**Leland Martin, Acting Chair**

**Steve Miller**

**Doug Cook**

**Shirley Durance**

**Dela Horley, Secretary**

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

**Staff Sgt. Ross Stuart**

**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 5/2020, October 21, 2020 be adopted as submitted.

 Carried.

**Moved by L. Martin, Seconded by S. Miller, THAT** the minutes of the Special Meeting held October 29, 2020 be adopted as submitted.

 Carried.

**Moved by L. Martin, Seconded by S. Miller, THAT** the minutes of the Special Meeting held November 18, 2020 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising.

**DETACHMENT REPORT**

St. Sgt. Ross Stuart reviewed the May/June 2020 policing report:

* Crimes Unit very busy – 2 homicides and 14 sudden deaths being investigated.
* Opioid death in St. Clair Township – 48-year old
* Counterfeit money Point Edward
* Street Crime Unit continues to be very busy – drugs, human trafficking
* Media – 40 releases directed at drivers (impaired, aggressive, distracted and seatbelts)
* Thefts are down
* Frauds are up (COVID related)
* Festive R.I.D.E. – November 26 – December 14
* 72 separate R.I.D.E.s conducted, resulting in 4 warnings and 4 impaired charges. Lambton Detachment aims for one R.I.D.E. conducted on every shift.
* 2019 - 8 fatalities (4 impaired drivers); 2020 - 6 fatalities to the end of October.

**Moved by S. Miller, seconded by D, Cook, 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**

* The Chair advised that he participated in a Zoom meeting of the Petrolia Town Council and the Community Safety, Health and Wellbeing Committee – things are moving forward very well.

The Chair advised that Staff Stg. Olmstead has been reassigned and will no longer be working from Lambton OPP Detachment.

* D. Cook advised that Lambton Shores has deferred their decision on additional funding to the Board until all municipal contract partners have made their decision.

The Chair advised that Petrolia is opposed to additional funding. The Chair answered questions at the meeting, but the motion was defeated. He advised that he has spoken with Warden Marriott and explained the purpose for the funding request; hopefully, a meeting can be arranged with the Mayors Committee. The Board members agreed that this should be the next step.

* S, Durance asked that all correspondence going forward be sent to her work email address.
* S. Durance updated the Board on the status of the Request for Proposals of the cleaning of the Corunna Policing Office and advised that regular cleaning vs COVID cleaning needs to be clarified. The RFP should be ready to be advertised next week.

**CORRESPONDENCE**

* 1. Interest Reports to October 2020 *(sent electronically)*
	2. Financial Reports to September 2020 *(sent electronically)*

**Moved by S. Durance, seconded by L. Martin, THAT** the Correspondence as listed be accepted.

Carried.

**ACCOUNTS**

**Accounts/Finance**

1. Contract Policing – *January 2021* $ 751,810.44
2. Contract Policing – *February 2021*  $ 751,810.44
3. JC Cleaning – *November 2020* *(Final)* $ 1,836.25
4. Mine & Yours Cleaning *(Forest ESO – October 2020)* $ 2,627.25
5. Mine & Yours Cleaning *(Forest EO – November 2020* $ 2,627.25
6. Mine & Yours Cleaning *(Corunna – October 23-31, 2020)* $ 593.25
7. Mine & Yours Cleaning *(Corunna – November 2020)* $ 2,034.00
8. Eastlink *(Forest ESO Office – October 2020)* $ 259.81
9. Eastlink *(Forest ESO Office – November 2020)* $ 257.55

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

Carried.

**OTHER BUSINESS**

1. Update on funding request – 2 municipalities approved, 1 declined, 2 undecided.

**ADJOURNMENT**

**Moved by L. Martin, seconded by S. Miller, THAT** the December 17, 2020 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 3:55 p.m.

**Next meeting**: Wednesday, February 17, 2021

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Murray Jackson, Chair Dela Horley, Secretary