

LAMBTON GROUP POLICE SERVICES BOARD

MEETING MINUTES



LAMBTON GROUP
POLICE SERVICES
BOARD

Location: OPP Headquarters, Petrolia
Date: Wednesday, October 19, 2022
Time: **3:00 pm**
Session: **#5/2022**

Present:

Murray Jackson, Chair – Community Member (electronically)
Steve Miller, Member – Municipal Partner
Doug Cook, Member – Municipal Partner
Shirley Durance, Member – Provincial Appointee

Non Voting Members:

Inspector Chris Avery, O.P.P Representative
Staff Sgt. Christopher Hogg, O.P.P Representative
Staff Sgt. Erica VanRoboys, O.P.P Representative
Alex Boughen, Member – incoming Community Member
Greg Nemcek, Member – incoming Community Member
Mandi Pearson, Secretary

Regrets:

Guests:

- None

Members of the Public:

- None

1. Call to Order

- Doug Cook, Vice-Chair called the meeting to order at 3:06 pm.

2. Declaration of Conflict of Interest

- None Declared

3. Minutes of Previous Meeting

a) Session 4, August 17, 2022

Moved By: Steve Miller

Seconded By: Shirley Durance

THAT the minutes of Session 4/2022 dated August 17, 2022 be adopted as circulated.

Carried

4. Business Arising from Minutes

- None

5. Detachment Report

Acting Staff Sgt. Hogg reviewed the July and August 2022 policing report:

Crime

- involved in a multi-jurisdictional homicide investigation. 8 parties have been charged
- actively investigating the 1st Degree Murder from Marthaville Conservation Area
- 16 sexual assaults reported – 9 involved charges, 3 insufficient evidence, 4 declined charges
- 10 sudden deaths – 2 investigated by Crime (Child under 4 & overdose)
- Ongoing homicide investigations and disclosure

Property Crimes

- Break & Enters **up YTD 14.3%**
- Possession of Stolen Property YTD **up 66.7%** (Positive – catching more)
- Thefts under YTD **down 5.1%** and Thefts over YTD **down 20.5%**
- Frauds YTD **down 18.5%**
- Mischiefs YTD **down 17.9%**
- Robberies YTD **up 100%** (2 YTD)

CSCU

- Investigated 15 occurrences
- Laid 16 charges and wrote 7 warrants
- Project McNulty concluding – 5 parties arrested, 164 grams of meths, \$2130 cash, scales & cell seized
- Assisted with fatal motor vehicle collision investigation on Walpole Island

Drugs

- Overall incidents YTD **down 26.1%** (Result of no prosecutions / Focus on dealers)

Traffic

- 342 traffic enforcement initiatives
- 949 PON's & 526 written warnings
- 60 RIDE programs
- 31 Impaired arrests
- Focused Patrols – Petrolia Line & Marthaville
- 202 motor vehicle collisions – 1 fatal in July & 1 fatal in August (5 year-to-date)
 - Motor vehicle collisions are up in fatal and PD
 - Fatal – **up 250%**
 - PD – **up 31.1%**
 - PI – **down 5.6%**

Moved By: Steve Miller

Seconded By: Shirley Durance

THAT A/S/Sgt. Hogg detachment report be adopted as presented.

Carried

Additional/statistical information available in OPP Monthly Report (forwarded electronically to municipal partners and posted to LGPSB website).

6. Member's Report

a) Murray Jackson, Chair

- Mayoral Group meeting was well received and a great communication tool for municipalities.

b) Mandi Pearson, Secretary

1. Intact Insurance – annual renewal report
 - Abuse Liability Application;
 - Covid Application.
2. Results of RFP for cleaning services
 - 3 submissions received, 2 RFP's and 1 resume

- Mine & Yours Cleaning was low RFP at \$700.00 per month for the Forest CPO and \$1000.00 per month for the Corunna Reporting Centre.

Moved By: Murray Jackson

Seconded By: Shirley Durance

THAT the Lambton Group Police Services approved the RFP submitted by Mine and Yours Cleaning for the Forest CPO and Corunna Reporting Centre in the amount of \$1700.00 per month excluding HST, and supplies.

Carried

3. Electronic Fund Transfer (EFT) authorization

- An efficiency initiative for payment of our accounts

Moved By: Murray Jackson

Seconded By: Steve Miller

THAT the Lambton Group Police Services approve the County of Lambton to proceed with EFT option for account payments.

Carried

4. LGPSB Procedure, Remuneration and Code of Conduct By-Law

Moved By: Murray Jackson

Seconded By: Steve Miller

THAT the Lambton Group Police Services Board Procedure, Remuneration and Code of Conduct updated policy be adopted as presented.

Carried

7. Correspondence

- a) CIBC – Interest Allocation Report July/Aug 2022*
- b) April to June 2022 Revenue credits, for Detachment*
- c) Change to Police Services Advisors’ Zone Assignments*
- d) OAPSB – Labour conference information*
- e) OAPSB – fall meeting information*
- f) Ontario Municipality correspondence – “Let’s remember Adam”*

- g) OAPSB – update on new Board Members
- h) Update on court security and prisoner transportation (CSPT) costs

Moved By: Steve Miller
Seconded By: Shirley Durance

THAT the correspondence items as listed be received and filed.

Carried

8. Accounts/Finance

i. Accounts

Moved By: Shirley Durance
Seconded By: Steve Miller

THAT the accounts as listed be approved for payment.

Carried

i. 2023 Budget

Moved By: Steve Miller
Seconded By: Murray Jackson

THAT the 2023 LGPSB Budget be approved as presented.

Carried

9. Public Input

- None

10. Other Business

- None

11. Adjournment

Moved By: Shirley Durance

Seconded By: Steve Miller

THAT Session #5 of 2022 be adjourned until the next scheduled meeting on December 14, 2022 or at call of the Chair.

Carried

Meeting adjourned at: 3:45 pm

Next Regular Meeting: Wednesday, December 14, 2022 at 3:00 p.m.

Chair

Murray Jackson

Secretary

Mandi Pearson