

LAMBTON GROUP POLICE SERVICES BOARD

MEETING MINUTES



LAMBTON GROUP
POLICE SERVICES
BOARD

Location: OPP Headquarters, Petrolia
Date: Wednesday, August 23, 2023
Time: **3:00 pm**
Session: **#4/2023**

Present:

Doug Cook, Member (Vice Chair) – Municipal Partner
Pat Brown, Member – Municipal Partner
Shirley Durance, Member – Provincial Appointee
John McCharles, Member – Provincial Appointee
Greg Nemcek, Member – Community Member at Large

Non Voting Members:

Inspector Chris Avery, O.P.P Representative
Mandi Pearson, Secretary

Regrets:

Staff Sgt. Erica VanRoboys, O.P.P Representative
Staff Sgt. Rick Matheson, O.P.P Representative

Guests:

- Mr. Tony Commisso, Intact Insurance

Members of the Public:

- Mayor Gary Atkinson, Plympton-Wyoming
- Terry Bridge, Press

1. Call to Order

- Greg Nemcek-Chair called the meeting to order at 3:00 pm.

2. Declaration of Conflict of Interest

- None Declared

3. Adoption of the Agenda

a) Session 4, 2023

Moved By: Doug Cook

Seconded By: Pat Brown

***THAT** the agenda for Session 4/2023 dated August 23, 2023 be adopted as presented.*

Carried

4. Minutes of Previous Meeting

a) Session 3, June 2023

Moved By: John McCharles

Seconded By: Shirley Durance

***THAT** the minutes of Session 3/2023 dated June 21, 2023 be adopted as circulated.*

Carried

5. Business Arising from Minutes

- None

6. Detachment Report

a) Inspector. Chris Avery reviewed the May and June 2023 policing report.

Moved By: Doug Cook

Seconded By: John McCharles

***THAT** Inspector Avery's 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).

7. Member's Report

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a) Greg Nemcek, Chair

i) Update on transition to Chair

- Truly enjoying the position of chair so far, continuing to learn and familiarize with policing;
- Encourage any member to reach out, and also welcome feedback of any form.

b) Mandi Pearson, Secretary

i) Response from Michael Bach's talent agency (follow up from June meeting)

- Member McCharles' was able to be in touch with Mr. Bach directly and he has interest in participating in an event in Lambton.
- Member McCharles will continue to research and reach out with an update to come at the fall meeting.

c) Other Members

- i) Pat Brown – His Council (St.Clair Twp.) has requested that he forward concerns regarding vandalism at CAP Park in Corunna.

8. Correspondence

a) *OPP News Release*

- DRIVER ARRESTED AFTER SINGLE VEHICLE COLLISION
- DISQUALIFIED DRIVER ARRESTED AND CHARGED
- DRIVER ARRESTED DURING RIDE CHECKPOINT
- OPP Cadet Program is Hiring Province Wide!
- -UPDATE #3-HOMICIDE INVESTIGATION IN LAMBTON COUNTY
- SEXTORTION' SCAM IN LAMBTON COUNTY
- TRAFFIC STOP RESULTS IN IMPAIRED CHARGE
- RIDE PROGRAM RESULTS IN IMPAIRED CHARGE
- INTIMATE PARTNER VIOLENCE INVESTIGATION RESULTS IN CHARGE
- INDIVIDUAL FACING POSSESS STOLEN PROPERTY CHARGE
- LAMBTON OPP WELCOMES NEW FOUR-LEGGED ADDITION
- INDIVIDUAL ARRESTED AFTER SUSPICIOUS FIRES
- DRIVER ARRESTED AFTER FLEEING FROM POLICE

Moved By: Doug Cook
Seconded By: Pat Brown

***THAT** the correspondence items as listed be received and filed, with note that it is greatly appreciated to receive this information.*

Carried

9. Accounts/Finance

a) Accounts

Moved By: Shirley Durance
Seconded By: John McCharles

***THAT** the accounts as listed for June and July approved for payment, with amendment to reflect payment to Shirley Durance as being for Conference reimbursement and Jan – Jun mileage.*

Carried

b) CIBC Interest Allocation Report – June 2023

c) 2022 Year End reports

- Prepared by County of Lambton Finance

Moved By: Shirley Durance
Seconded By: John McCharles

***THAT** the 2022 Year end reports, as prepared by County of Lambton finance be approved as presented.*

Carried

d) 2022 Financial Statement

- Prepared by BDO, Sarnia

Moved By: Shirley Durance
Seconded By: Doug Cook

THAT the 2022 Financial statements, as prepared by BDO be approved as presented.

Carried

10. Public Input

- None

11. Other Business

a. Intact Insurance

- i) Mr. Tony Commisso, Regional Manager | Liability Abuse Coverage and any other insurance inquiry

Current Policy Coverage:

- Property Insurance Coverage
- Abuse Liability Coverage
- Board Liability - general liability
- Errors & Omissions
- Personal vehicle protection (after personal insurance exhausted)
- All Board members, have a Life Insurance Policy, including OPP appointed members

Board members requested additional explanation for

- Property Insurance Coverage
 - The LGPSB does not have any real property attached to it, the OPP Headquarters are where meetings and meeting furnishings are held, and all members have personal devices nothing is board appointed or purchased – is this coverage necessary?
 - Mr. Commisso noted that with that update the policy can be reduced.
- Abuse Liability Coverage
 - Mr. Commisso note that this coverage is related to risk exposure around long term care facilities, Children's Aid. Etc.. involvement and or allegations around abuse related matters in such facilities
 - The LGPSB does not truly run into these situations, as where some PSB's in larger centres would

Moved By: Doug Cook

Seconded By: John McCharles

***THAT** the Lambton Group Police Services Board request that Intact Public Entities update the board insurance policy to remove coverage for property and abuse liability.*

Carried

12. Adjournment

Moved By: Shirley Durance

Seconded By: Pat Brown

***THAT** Session #4 of 2023 be adjourned until the next scheduled meeting on October 18, 2023 or at call of the Chair.*

Carried

Meeting adjourned at: 3:50 pm

Next Regular Meeting: Wednesday, October 18, 2023 at 3:00 p.m.

Chair
Greg Nemcek

Secretary
Mandi Pearson