LAMBTON GROUP OPP DETACHMENT BOARD MEETING AGENDA



Location: Lambton OPP Headquarters

Date: Wednesday, June 19, 2024

Time: 3:00 pm

Session: #3/2024

- 1. Call to Order
- 2. Declaration of Conflict of Interest
- **3.** Adoption of the Agenda
- 5. Minutes of Previous Meeting
 - a) Session 2/2024, April 2024 (1st session under CSPA)
- 6. Business Arising from Minutes
- 7. Detachment Report
 - a. March | April 2024
- 8. Member's Report
 - a) Greg Nemcek, Chair
 - i. Correspondence received from St.Clair Township
 - ii. Invoicing process, update due to CSPA
 - i. Correspondence from Enniskillen Twp & Lambton Shores
 - b) Mandi Pearson, Secretary
 - i. Website provider, and updates under CSPA
 - c) Inspector Avery
 - Impaired Driving Plea Frustration - https://globalnews.ca/news/10516050/critics-ford-governmentimpaired-driving-rule/

- d) Board Members
- **9.** Correspondence
 - a) OPP News Portal (Lambton)
 - a. 26 media releases to date from our last board meeting
 - b) CIBC Interest Allocation report, April 2024
- **10.** Accounts/Finance
 - a) Accounts paid, April and May 2024
- 11. Public Input
- **12.** Other Business
- **13.** Adjournment

Next Regular Meeting: Wednesday, August 28, 2024 at 3:00 p.m.