

LAMBTON GROUP POLICE SERVICES BOARD

MEETING MINUTES

Location: OPP Headquarters, Petrolia

Date: Monday, April 29, 2024

Time: **3:00 pm**

Session: **#2/2024**



LAMBTON GROUP
POLICE SERVICES
BOARD

Present:

Greg Nemcek, Member (Chair) – Community Member at Large

Jeff Agar, Member – Municipal Partner

Gary Atkinson, Member – Municipal Partner

Bill Beveridge - Community Member at Large

John Couwenberg, Member – Municipal Partner

R. Brad Loosley, Member – Municipal Partner

Dave Marsh, Member – Municipal Partner

Ian Veen, Member – Municipal Partner

Non Voting Members:

Inspector Chris Avery, Lambton O.P.P Representative

Staff Sgt. Jon Kurtz, Lambton O.P.P Representative

A/S/Sgt. Rick Mathieson, Lambton O.P.P Representative

Mandi Pearson, Secretary

Regrets:

Staff Sgt. Erica VanRoboys, Lambton O.P.P Representative

Guests:

Ron LeClair - SOLGEN, Inspectorate of Policing Representative

Shirley Durance – past Provincial Appointee

John McCharles – past Provincial Appointee

Members of the Public:

- Blake Ellis, Press

1. Call to Order

- Greg Nemcek-Chair called the meeting to order at 3:01 pm.
- Noted this is the first official board meeting under the CSPA.

2. Declaration of Conflict of Interest

- None Declared

3. Adoption of the Agenda

a) Session 2, 2024

Moved By: R. Brad Loosley

Seconded By: Gary Atkinson

THAT the agenda for Session 2/2024 dated April 29, 2024 be adopted as presented.

Carried

4. Minutes of Previous Meeting

a) Session 1, February 2024

Moved By: Jeff Agar

Seconded By: Ian Veen

THAT the minutes of Session 1/2024 dated February, 2024 be adopted as circulated.

Carried

5. Business Arising from Minutes

- None

6. Detachment Report

January | February 2024

A/S/Sgt. Mathieson reviewed the January | February 2024 policing report.

Moved By: Bill Beveridge

Seconded By: John Couwenberg

THAT A/S/Sgt. Mathieson 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

a) Greg Nemcek, Chair

- Continued Update on St. Clair Office
- All repairs have been made, and all cells back in service
- Letter has been sent to SCT council regarding The room – will update the response received by the council

b) Board Members

- None

8. Correspondence

9. OPP News Portal (Lambton)

- a. 8 media releases in March
 - b. 16 media releases in April (to date)
- CIBC Interest Allocation report, March

Moved By: Dave Marsh

Seconded By: Gary Atkinson

THAT the correspondence items as listed be received and filed.

Carried

10. Accounts/Finance

a) Accounts

Moved By: Gary Atkinson

Seconded By: Jeff Agar

THAT the accounts as listed for April 2024 approved for payment.

Carried

11. Public Input

- None

12. Other Business

- a. Member Gary Atkinson, closure of Oil Heritage and Confederation for 17 days, starting May 1st.

13. Adjournment

Moved By: Gary Atkinson

Seconded By: Ian Veen

***THAT** Session #2 of 2024, be adjourned until the next scheduled meeting on June 19, 2024 or at call of the Chair.*

Carried

Meeting adjourned at: 3:35 pm

Next Regular Meeting: Wednesday, June 19, 2024 at 3:00 p.m.

Chair

Greg Nemcek

Secretary

Mandi Pearson