

LAMBTON GROUP POLICE SERVICES BOARD MEETING AGENDA

Location: Lambton OPP Headquarters

Date: Wednesday, June 15, 2022

Time: **3:00 pm**

Session: **#3/2022**



LAMBTON GROUP
POLICE SERVICES
BOARD

1. Call to Order
2. Declaration of Conflict of Interest
3. Minutes of Previous Meeting
 - a) Session 2/2022, April 2022
4. Business Arising from Minutes
5. Detachment Report
 - a. March/April 2022
6. Member's Report
7. Correspondence
 - a) *OAPSB – Fall conference dates set for October 5, 2022*
 - b) *April CIBC interest report*
 - c) *Update of CKLAG agreement*
8. Accounts/Finance
 - i) Accounts:



| | Paid to: | Amount incl. HST: | Note: | Item: |
|---------|-----------------------|-------------------|--------|----------------------|
| GENERAL | CIBC Visa | \$ - | | |
| | Contract Policing | \$ 747,202.00 | | 2022 - July |
| | Contract Policing | \$ 747,202.00 | | 2022 - August |
| | CRSPT | \$ 16,383.13 | | Jan, Feb, Mar 2022 |
| | Eastlink | \$ 551.37 | May-22 | Forest ESO office |
| | Eastlink | \$ 274.62 | Jun-22 | Forest ESO office |
| | St.Clair Township | \$ 25,038.00 | | Corunna ESO |
| | Mine & Yours Cleaning | \$ 2,535.18 | May-22 | Corunna ESO |
| | Mine & Yours Cleaning | \$ 2,042.52 | May-22 | Forest ESO office |
| | CR Creative | \$ 400.08 | | annual website fee |
| | Staff re-imburement | \$ 35.47 | | office supplies |
| | County of Lambton | \$ 731.59 | | 1/4'ly admin support |
| | | \$ 1,543,295.96 | | |
| GRANT | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | \$ - | | |

ii) Other:

- a) Community Safety and Policing (CSP) Grant – Local Priorities Funding Stream 2022-23 – confirmation of funds received
- b) March/April 2022 Financial Statements prepared by the County of Lambton
- c) March/April 2022 Trial Balance prepared by the County of Lambton
- d) March/April 2022 Accounts to date detail prepared by the County of Lambton

iii) 2021 Audited Financial Statement

- Submitted by BDO

9. Public Input

10. Other Business

Current

- a) Presentation by Sgt. Jen Wilson
 - Crisis nurse program
- b) Insp. Chris Avery
 - Local Initiatives
 - Update on Court Justice concerns - deferred from April meeting
 - Provincial Announcement – deferred from April meeting

- c) OAPSB survey
- d) Murray Jackson, Chair
 - LGPSB procedural update and Community Representative update

On-Going:

- a) Warden Marriott – Mayor’s group update
 - Nothing new to update - Provincial Discussions on Corunna Detachment are on-going
- b) Member Municipality responses for shared COVID 19 increased cleaning expenses (responses as of 6/11/2022)

| Municipality | Motion |
|-----------------------|------------------------------------|
| County of Lambton | Receive and File |
| Township of St. Clair | 25.65% of properties = \$14,107.24 |
| Dawn-Euphemia | Receive and File |
| Plympton-Wyoming | Receive and File |

11. Adjournment

Next Regular Meeting: Wednesday, August 24, 2022 at 3:00 p.m.