

# LAMBTON GROUP POLICE SERVICES BOARD

## MEETING AGENDA

Location: Lambton OPP Headquarters

Date: Wednesday, April 19, 2023

Time: **3:00 pm**

Session: **#2/2023**



LAMBTON GROUP  
POLICE SERVICES  
BOARD

1. Call to Order
2. Declaration of Conflict of Interest
3. Adoption of the Agenda
4. Minutes of Previous Meeting
  - a) Session 1/2023, February 2023
5. Business Arising from Minutes
6. Detachment Report
  - a. January/February 2023
7. Member's Report
  - a) Greg Nemcek, Chair
8. Correspondence
  - a) *CIBC – Interest for January & February*
  - b) *Support of Repeat Offenders Concern Resolution from Dawn-Euphemia*
  - c) *OAPSB Monthly Bulletin – March*
  - d) *OPP News Release*
    - *OPP INVESTIGATING DEATH IN RURAL PARKING LOT Seeking Information on Two Additional Suspects*
9. Accounts/Finance
  - a) Accounts - April Finance report up to March 31



Accounts/Finance  
 April 2023 - Session 2  
 Paid up to March 31, 2023

GENERAL

Paid to:	Description	Amount	Note
EASTLINK	Forest Internet	\$ 279.82	
EASTLINK	Forest Internet	\$ 282.41	
INTACT PUBLIC ENTITIES	Annual Insurance	\$ 9,372.24	
MINE & YOURS	JANITORIAL SERVICE FOREST February 2023	\$ 616.98	
MINE & YOURS	JANITORIAL SERVICE CORUNNA February 2023	\$ 1,423.80	
MINISTER OF FINANCE	POLICING CONTRACT & Incidentals - February 2023	\$ 803,863.92	
MINE & YOURS	JANITORIAL SERVICE FOREST March 2023	\$ 616.98	
MINE & YOURS	JANITORIAL SERVICE CORUNNA March 2023	\$ 1,423.80	
County of Lambton	Support Services	\$ 714.14	
TOWNSHIP OF ST. CLAIR	Corunna reporting station - February	\$ 25,288.00	
MINISTER OF FINANCE		\$ 414.29	
MINISTER OF FINANCE		\$ 820.38	
STAFF RE-IMBURSEMENT	MAIL OUT	\$ 48.04	
NO ONE STANDS ALONE	community initiative	\$ 1,000.00	
SPEAKERS BUREAU OF CANADA INC		\$ 3,650.00	
COUNTY OF LAMBTON		\$ 45.20	
MINISTER OF FINANCE	POLICING CONTRACT - March 2023	\$ 753,286.44	
TOWNSHIP OF ST. CLAIR	Corunna reporting station - March	\$ 25,288.00	
		\$ 1,630,434.44	

GRANT

CMHA	Salary	\$ 2,057.23	MHRT
CMHA	Salary	\$ 1,481.00	MHRT
Officer re-imburement	Conference & Training	\$ 443.20	3-in-1
Officer re-imburement	Plain Clothes	\$ 366.33	3-in-1
Officer re-imburement		\$ 468.72	3-in-1
Officer re-imburement		\$ 125.00	3-in-1
Officer re-imburement		\$ 556.33	3-in-1
VICTIM SERVICES OF SARNIA LAMBTON		\$ 2,000.00	3-in-1
SEXUAL ASSAULT SURVIVORS' CENTRE SARNIA	As	\$ 1,513.08	3-in-1
SARNIA-LAMBTON REBOUND		\$ 3,009.81	MHRT
CMHA	Salary	\$ 6,208.38	MHRT
Officer re-imburement		\$ 132.00	3-in-1
		\$ 18,361.48	

b) Budget Update:

**LGPSB 2023 BUDGET -up to March 31 2023**

<b>Revenue</b>				
<b>Acct Code</b>	<b>Account Name</b>	<b>2023 Budget</b>	<b>2023 Year to date (as of end March)</b>	<b>Diff</b>
70-3-02000-0310	LGPSB Provincial Grant - MHRT	\$ 126,410.00	\$ 5,512.00	\$ 120,898.00
70-3-02000-0313	LGPSB Provincial Grant - RIDE program		\$ -	\$ -
70-3-02000-0315	LGPSB Prov Grant-C.S. Prisoner Transport	\$ 25,000.00	\$ -	\$ 25,000.00
70-3-02000-0325	LGPSB Prov Grant-Project 1-in-3	\$ 256,786.00	\$ -	\$ 256,786.00
70-3-02000-1010	LGPSB Federal Grants	\$ -	\$ -	\$ -
70-3-02000-1110	LGPSB Other Municipalities	\$ 9,256,845.00	\$ 2,218,465.00	\$ 7,038,380.00
70-3-02000-6110	LGPSB F&S Chgs-Insurance Reports	\$ 70,000.00	\$ 18,116.56	\$ 51,883.44
70-3-02000-7010	LGPSB Investment Income-CKLAG	\$ 9,000.00	\$ -	\$ 9,000.00
70-3-02000-8010	LGPSB Other Revenue	\$ -	\$ -	\$ -
70-3-02000-8015	LGPSB Other Revenue-Charge to Members	\$ 69,000.00	\$ 17,250.03	\$ 51,749.97
70-3-02000-8090	LGPSB Other Revenue-Recoveries Property	\$ 126,202.00	\$ -	\$ 126,202.00
70-3-02000-8095	LGPSB Other Revenue-Surplus	\$ -	\$ -	\$ -
70-3-02000-9920	LGPSB Transfer from Reserve	\$ -	\$ -	\$ -
	<b>Total Revenue:</b>	<b>\$ 9,939,243.00</b>	<b>\$ 2,259,343.59</b>	<b>\$ 7,679,899.41</b>
<b>Operating Expense</b>				
70-4-02000-0180	LGPSB Wages-Honorarium	\$ 7,179.70	\$ -	\$ 7,179.70
70-4-02000-0510	LGPSB Building Rent	\$ 1,106,167.20	\$ 50,576.00	\$ 1,055,591.20
70-4-02000-0525	LGPSB Building Repair/Mtce	\$ -	\$ -	\$ -
70-4-02000-0570	LGPSB Utilities Hydro	\$ -	\$ -	\$ -
70-4-02000-0575	LGPSB Utilities Gas	\$ -	\$ -	\$ -
70-4-02000-0586	LGPSB Adm-Janitorial	\$ 25,000.00	\$ 3,632.84	\$ 21,367.16
70-4-02000-0610	LGPSB Adm-Travel	\$ 3,000.00	\$ -	\$ 3,000.00
70-4-02000-0628	LGPSB Adm-Training	\$ 1,000.00	\$ -	\$ 1,000.00
70-4-02000-0629	LGPSB Adm-Memberships	\$ 3,200.00	\$ -	\$ 3,200.00
70-4-02000-0640	LGPSB Adm-Postage & Courier	\$ 120.00	\$ 45.90	\$ 74.10
70-4-02000-0660	LGPSB Adm-Office Supplies	\$ 33.10	\$ -	\$ 33.10
70-4-02000-0677	LGPSB Adm-Bank Charges	\$ -	\$ -	\$ -
70-4-02000-0679	LGPSB Adm-Accounting Fees	\$ 3,200.00	\$ -	\$ 3,200.00
70-4-02000-0683	LGPSB Adm-Insurance Fees	\$ 7,600.00	\$ -	\$ 7,600.00
70-4-02000-0695	LGPSB Adm-Miscellaneous	\$ 3,500.00	\$ 766.76	\$ 2,733.24
70-4-02000-0699	LGPSB Adm-Amortization Expense	\$ 1,800.00	\$ -	\$ 1,800.00
70-4-02000-0810	LGPSB Adm-Audit Fees	\$ 7,200.00	\$ -	\$ 7,200.00
70-4-02000-0836	LGPSB PS-Contract-General	\$ -	\$ -	\$ -
70-4-02000-8510	LGPSB S.D.-Provincial Contract	\$ 9,256,845.00	\$ 2,218,464.00	\$ 7,038,381.00
70-4-02000-8512	LGPSB S.D.-Corunna CPO - Building Rent	\$ -	\$ -	\$ -
70-4-02000-8513	LGPSB S.D.Programs- RIDE	\$ -	\$ -	\$ -
70-4-02000-8514	LGPSB S.D.-Programs - MHRT	\$ 126,410.00	\$ 36,498.07	\$ 89,911.93
70-4-02000-8520	LGPSB S.D.Programs- 3 In 1	\$ 256,786.00	\$ 46,176.88	\$ 210,609.12
70-4-02000-8545	LGPSB S.D.-Operating/Contingency Reserve	\$ -	\$ -	\$ -
70-4-02000-8550	LGPSB S.D.-Deficit	\$ -	\$ -	\$ -
70-4-02000-9920	LGPSB Transfer to Reserve	\$ -	\$ -	\$ -
	<b>Total Expenses:</b>	<b>\$ 10,809,041.00</b>	<b>\$ 2,356,160.45</b>	<b>\$ 8,452,880.55</b>

**10. Public Input**

**11. Other Business**

a. County of Lambton

- Ms. Valerie Colasanti, General Manager, Social Services Division and Ian Hanney, Supervisor Homelessness Prevention

**12. Adjournment**

**Next Regular Meeting: Wednesday, June 21,2023 at 3:00 p.m.**