

# LAMBTON GROUP POLICE SERVICES BOARD

## MEETING AGENDA

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



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 3/2023, June 2023
5. Business Arising from Minutes
6. Detachment Report
  - a. May/June 2023
7. Member's Report
  - a) Greg Nemcek, Chair
  - b) Mandi Pearson, Secretary
    - i. Update on inquiry for Michael Bach
  - c) Other members
8. Correspondence
  - a) *OPP News Release*
    - i. DRIVER ARRESTED AFTER SINGLE VEHICLE COLLISION
    - ii. DISQUALIFIED DRIVER ARRESTED AND CHARGED
    - iii. DRIVER ARRESTED DURING RIDE CHECKPOINT
    - iv. OPP Cadet Program is Hiring Province Wide!
    - v. -UPDATE #3-HOMICIDE INVESTIGATION IN LAMBTON COUNTY
    - vi. SEXTORTION' SCAM IN LAMBTON COUNTY
    - vii. TRAFFIC STOP RESULTS IN IMPAIRED CHARGE

- viii. RIDE PROGRAM RESULTS IN IMPAIRED CHARGE
- ix. INTIMATE PARTNER VIOLENCE INVESTIGATION RESULTS IN CHARGE
- x. INDIVIDUAL FACING POSSESS STOLEN PROPERTY CHARGE
- xi. LAMBTON OPP WELCOMES NEW FOUR-LEGGED ADDITION
- xii. INDIVIDUAL ARRESTED AFTER SUSPICIOUS FIRES
- xiii. DRIVER ARRESTED AFTER FLEEING FROM POLICE

9. Accounts/Finance

a) Accounts Paid - June & July 2023



Accounts/Finance  
August 2023 - Session 4

GENERAL

Paid to:	Description	Amount	Note
EASTLINK	Forest Internet - June	\$ 283.86	
EASTLINK	Forest Internet - July	\$ 290.12	
MINE & YOURS	June cleaning	\$ 2,088.24	
MINE & YOURS	July Cleaning	\$ 2,040.78	
MINISTER OF FINANCE	monthly policing	\$ 754,241.53	
MINISTER OF FINANCE	monthly policing	\$ 771,403.00	
COUNTY OF LAMBTON	monthly fee	\$ 1,475.23	
Township of St.Clair	Corunna montly lease	\$ 25,288.00	
Board Member	Jan-Jun mileage	\$ 102.60	
Board Member	Jan-Jun mileage	\$ 108.00	
Board Member	2022 uncashed stipened and Jan - Jun mileage	\$ 900.42	
Board Member	Conference re-imbusement	\$ 840.42	
Board Member	Conference re-imbusement	\$ 1,148.47	
Board Member	2022 uncashed stipened and Jan - Jun mileage	\$ 852.30	
Board Member	Jan-Jun mileage	\$ 172.20	
		\$ 1,561,235.17	

GRANT

CMHA	Salary	\$ 4,015.53	
Petrolia Taxi		\$ 135.00	
Petrolia Taxi		\$ 110.00	
Minister of Finance	refund of unused grant dollars 2022	32645.62	
		\$ 36,906.15	

- b) CIBC Interest Allocation Report – June 2023
- c) 2022 Year End reports
  - a. Prepared by County of Lambton Finance
- d) 2022 Financial Statement
  - a. Prepared by BDO, Sarnia

**10. Public Input**

**11. Other Business**

a. Intact Insurance

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

**12. Adjournment**

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