

LAMBTON GROUP POLICE SERVICES BOARD MEETING AGENDA



LAMBTON GROUP
POLICE SERVICES
BOARD

Location: Lambton OPP Headquarters

Date: Wednesday, December 20, 2023

Time: **3:00 pm**

Session: **#6/2023**

1. Call to Order
2. Declaration of Conflict of Interest
3. Minutes of Previous Meeting
 - a) Session 5/2023, October 2023
4. Business Arising from Minutes
5. Detachment Report
 - a. September/October 2023
6. Member's Report
 - a) Greg Nemcek, Chair
 - i. Update on St. Clair Office
 - ii. Provincial Appointee
 - iii. Registration for 2024 OAPSB Conference
 - iv. Update on new detachment needs
 - v. Member confirmation of OAPSB training
 - i. Getting Ready for the CSPA
 - ii. PSB budgeting
 - b) Mandi Pearson, Secretary
 - i. 2023 mileage claims
 - ii. 2024 board meeting calendar
 - c) Board Members
7. Correspondence
 - a) *OAPSB – 2023 Spring Conference*

- b) *OPP News Portal (Lambton)*
 - a. *17 media releases in November*
 - b. *9 media releases in December (to date)*
- c) *CIBC Interest Allocation report, November*

8. Accounts/Finance

a) Accounts paid

October:

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
3794	05-Oct-2023	13019	[REDACTED]	Issued	102	C	67.78
3795	05-Oct-2023	13020	[REDACTED]	Issued	102	C	41.80
3796	05-Oct-2023	24001	MINISTER OF FINANCE	Issued	102	C	749,707.75
3797	05-Oct-2023	32202	TOWNSHIP OF ST. CLAIR	Issued	102	C	25,288.00
3798	12-Oct-2023	24018	MINE & YOURS	Issued	104	C	2,040.78
3799	19-Oct-2023	18011	[REDACTED]	Issued	106	C	68.27
3800	19-Oct-2023	24021	[REDACTED]	Issued	106	C	45.19
3801	26-Oct-2023	14001	COUNTY OF LAMBTON	Issued	109	C	706.23
00006-0001	19-Oct-2023	16001	EASTLINK	Issued	107	T	309.14
Total Computer Paid :		777,965.80	Total EFT PAP :	0.00	Total Paid :		778,274.94
Total Manually Paid :		0.00	Total EFT File :	309.14			

November:

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
3802	02-Nov-2023	24001	MINISTER OF FINANCE	Issued	112	C	755,091.00
3803	09-Nov-2023	14027	CANADIAN MENTAL HEALTH ASSOCIATION - I	Issued	115	C	6,842.23
3804	16-Nov-2023	13019	[REDACTED]	Issued	119	C	1,419.85
3805	16-Nov-2023	14024	CRCREATIVE CO. LTD	Issued	119	C	70.63
3806	16-Nov-2023	18011	[REDACTED]	Issued	119	C	1,410.63
3807	16-Nov-2023	18010	[REDACTED]	Issued	119	C	624.96
3808	16-Nov-2023	19002	[REDACTED]	Issued	119	C	1,524.53
3809	16-Nov-2023	20004	INTACT PUBLIC ENTITIES	Issued	119	C	8,282.52
3810	16-Nov-2023	24018	MINE & YOURS	Issued	119	C	2,040.78
3811	16-Nov-2023	24019	MINISTER OF FINANCE	Issued	119	C	61,837.66
3812	23-Nov-2023	18010	[REDACTED]	Issued	121	C	445.00
3813	30-Nov-2023	14027	CANADIAN MENTAL HEALTH ASSOCIATION - I	Issued	124	C	15,630.96
00007-0001	02-Nov-2023	13001	[REDACTED]	Issued	113	T	790.00
00007-0002	02-Nov-2023	14025	[REDACTED]	Issued	113	T	894.00
00007-0003	02-Nov-2023	15008	[REDACTED]	Issued	113	T	790.00
00007-0004	02-Nov-2023	25005	[REDACTED]	Issued	113	T	790.00
00007-0005	02-Nov-2023	26004	[REDACTED]	Issued	113	T	1,095.00
00007-0006	02-Nov-2023	28010	[REDACTED]	Issued	113	T	1,095.00
00008-0001	30-Nov-2023	16001	EASTLINK	Issued	125	T	308.35
Total Computer Paid :		855,220.75	Total EFT PAP :	0.00	Total Paid :		860,983.10
Total Manually Paid :		0.00	Total EFT File :	5,762.35			

b) Detachment revenues July to September 2023

OPP Finance, LGPSB credit issued for this period \$20,732.92.

July to September 2023 Detachment Revenue					
	Security Checks	Reports	Fingerprints	Other	Total
Brooke-Alvinston M	\$ 779.00	\$ -	\$ 57.52	\$ -	\$ 836.52
Dawn-Euphemia Tp	\$ 287.00	\$ 52.21	\$ -	\$ -	\$ 339.21
Enniskillen Tp	\$ 82.00	\$ -	\$ 57.52	\$ -	\$ 139.52
Lambton Shores M	\$ 3,444.00	\$ 83.18	\$ 172.56	\$ -	\$ 3,699.74
Oil Springs V	\$ 369.00	\$ -	\$ -	\$ -	\$ 369.00
Petrolia T	\$ 3,239.00	\$ -	\$ 172.56	\$ 418.70	\$ 3,830.26
Plympton-Wyoming T	\$ 2,993.00	\$ 104.42	\$ 287.60	\$ -	\$ 3,385.02
St. Clair Tp	\$ 6,150.00	\$ 104.42	\$ 230.08	\$ -	\$ 6,484.50
Warwick Tp	\$ 1,435.00	\$ 156.63	\$ 57.52	\$ -	\$ 1,649.15

9. Public Input

10. Other Business

11. Adjournment

Next Regular Meeting: Wednesday, February at 3:00 p.m.