LAMBTON GROUP POLICE SERVICES BOARD MEETING AGENDA



Location: Lambton OPP Headquarters

Date: Wednesday, February 21, 2024

Time: 3:00 pm

Session: #1/2024

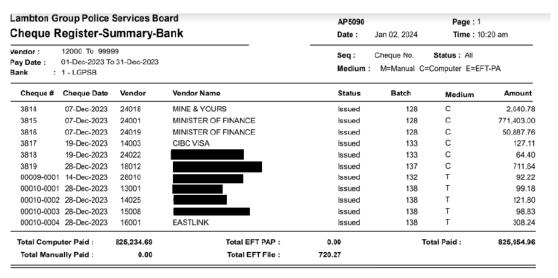
- 1. Call to Order
- 2. Declaration of Conflict of Interest
- 3. Adoption of the Agenda
- 4. 2024 Term Election
- 5. Minutes of Previous Meeting
 - a) Session 5/2023, October 2023
- 6. Business Arising from Minutes
- 7. Detachment Report
 - a. November/December 2023
 - b. video presentation from Darryl Manley, Project 1-in-3
 - c. update from Colleen Bresette, MCRT grant 2023 review
- 8. Member's Report
 - a) Greg Nemcek, Chair
 - i. Continued Update on St. Clair Office
 - ii. Incoming municipal appointees
 - iii. Second Community Member at Large
 - iv. Auditors (BDO) engagement letter
 - v. Billing Changes April 1 2024
 - b) Board Members
- 9. Correspondence

- a) OAPSB Detachment Board feedback, circulated Feb 5/24
- b) OPP News Portal (Lambton)
 - a. 7 media releases in January
 - b. 2 media releases in February (to date)
- c) CIBC Interest Allocation report, December

10. Accounts/Finance

a) Accounts paid

January:



11 Total No. Of Cheque(s) ...

b) 2023 year end report

Acct_Code	Account_Name	Actual	Budget	Variance
70 - 70-3-02000-0310	LGPSB Prov Grant-Vulnerable MCRT	87,345	126,410 -	39,065
70 - 70-3-02000-0313	LGPSB Prov Grant-R.I.D.E.	14,709	-	14,709
70 - 70-3-02000-0315	LGPSB Prov Grant-C.S. Prisoner Transport	21,824	25,000 -	3,176
70 - 70-3-02000-0325	LGPSB Prov Grant-CSP Priorities1-in-3	269,388	256,786	12,602
70 - 70-3-02000-1010	LGPSB Federal Grants	-	-	-
70 - 70-3-02000-1110	LGPSB Other Municipalities	9,266,814	9,256,845	9,969
70 - 70-3-02000-6110	LGPSB F&S Chgs-Insurance Reports	59,580	70,000 -	10,420
70 - 70-3-02000-7010	LGPSB Investment Income-CKLAG	52,752	9,000	43,752
70 - 70-3-02000-8010	LGPSB Other Revenue	-		-
70 - 70-3-02000-8015	LGPSB Other Revenue-Charge to Members	69,000	69,000	0
70 - 70-3-02000-8090	LGPSB Other Revenue-Recoveries Prior Yrs	-	126,202 -	126,202
Total Revenue		9,841,412	9,939,243 -	97,831
70 - 70-4-02000-0180	LGPSB Wages-Honorarium	5,454	7,180	1,726
70 - 70-4-02000-0510	LGPSB Building Rent	101,152	110,167	9,015
70 - 70-4-02000-0586	LGPSB Adm-Janitorial	22,053	25,000	2,947
70 - 70-4-02000-0610	LGPSB Adm-Travel	4,417	3,000 -	1,417
70 - 70-4-02000-0628	LGPSB Adm-Training	19	1,000	981
70 - 70-4-02000-0629	LGPSB Adm-Memberships	5,234	3,200 -	2,034
70 - 70-4-02000-0640	LGPSB Adm-Postage & Courier	227	120 -	107
70 - 70-4-02000-0660	LGPSB Adm-Office Supplies		33	33
70 - 70-4-02000-0677	LGPSB Adm-Bank Charges	217		217
70 - 70-4-02000-0679	LGPSB Adm-Accounting Fees	3,134	3,200	66
70 - 70-4-02000-0683	LGPSB Adm-Insurance Fees	8,283	7,600 -	683
70 - 70-4-02000-0695	LGPSB Adm-Miscellaneous	4,310	3,500 -	810
70 - 70-4-02000-0699	LGPSB Adm-Amortization Expense	1,751	1,800	49
70 - 70-4-02000-0810	LGPSB Adm-Audit Fees	9,173	7,200 -	1,973
70 - 70-4-02000-8510	LGPSB S.DProvincial Contract	9,266,805	9,256,845 -	9,960
70 - 70-4-02000-8513	LGPSB S.DR.I.D.E. Program	14,709		14,709
70 - 70-4-02000-8514	LGPSB S.DPrograms-Vulnerable MCRT	86,348	126,410	40,062
70 - 70-4-02000-8520	LGPSB S.D. Programs-CSP Priorities 1-in-3	267,101	256,786 -	10,315
70 - 70-4-02000-9920	LGPSB Transfer to Reserve	-	126,202	126,202
Total Expense		9,800,388	9,939,243	138,855
Net Surplus/(Deficit)		41,024		41,024

- **11.** Public Input
- **12.** Other Business
- **13.** Adjournment

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