**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**November 13, 2015**

**Session # 8/2015**

**Date:** Friday, November 13, 2015

**Time:** 8:00 a.m.

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Murray Jackson**

 **Bill Weber**

 **Leland Martin**

 **Steve Miller**

 **John MacIntosh**

 **Dela Horley, Secretary**

 **O.P.P. Representative: Inspector Scott Janssens**

**CALL TO ORDER**

The Chair called the meeting to order at 8:00 a.m.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by B. Weber, seconded by L. Martin THAT** the minutes of Session 7/2015, October 21, 2015 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**DETACHMENT REPORT**

**October 2015 -**

Property Crime – Break and Enters *(down 21% over 2014)*

Frauds (Senior) up

Drug Crime up

3 Motor Vehicle Fatalities this year

Crime Abatement (33 checks, 6 people charged)

Crime Prevention Unit: Cognitive Driving (Seniors)

 Halloween Safety

 Winter Safety

 “Lock It or Lose It” Initiative

 Street Crime: 5 charges laid (Fentynal)

 Thefts at Klondike Trailer Park

 Motor Vehicle Theft: working with London Police

Public Education: Roundabouts

 MADD

 Wildlife

School Resource Officers: 22 Criminal Code charges laid

 16 youth diverted

Auxiliary Hours: 409.5

Emergency Planning Activities: Meeting with MTO/County re- winter maintenance

 operational plan

 Operational training exercises

 International incident exercise planned for Spring

 Joint training session with County re- major winter

 weather event

Dispatch of Dangerous Animals -- OPP Role: document sent out to municipal partners.

*Additional statistical information available in OPP Monthly Report (forwarded electronically to municipal partners and posted to LGPSB website).*

**Moved by B. Weber, seconded by L. Martin THAT** the Detachment Commander’s Report be accepted.

 Carried.

**MEMBER’S REPORT**

B. Weber asked Inspector Janssens if the public is advised of potentially dangerous people living in the community. Inspection Janssens explained that, if warranted, the municipality is advised. If not warranted, no notification is made.

**CORRESPONDENCE**

* 1. 2016 Municipal Policing Billing Statement *(previously forwarded to municipal partners)*
	2. Financial Reports to July 2015 *(sent electronically)*
	3. OPP Review Publication (*Summer 201*5)

**Moved by J. MacIntosh seconded by L. Martin THAT** the correspondence as listed be received. Carried.

**ACCOUNTS**

1. Policing Contract – *December 2015* $ 837,987.00
2. JC Cleaning – *December 2015*  $ 1,469.00
3. Holiday Inn Sarnia – *OAPSB Zone Meeting* $ 561.38
4. County of Lambton – *Quarterly Administration Fee* $ 680.31
5. Honorarium: *M. Jackson*  $ 1,259.00

*L. Martin* $ 445.65

*D. Horley* $ 1,922.63

*R. Orcutt*  $ 160.00

*A. Syer*  $ 562.10

*S. Miller* $ 1,460.58

1. Paid Duty – *October 15, 2015 (32 hours)* $ 2,084.16

**Moved by B. Weber seconded by S. Miller THAT** the accounts as listed be approved for payment.

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Meeting Schedule for LGPSB – Discussion on meeting days and times going forward to best accommodate the public and all members of the Board.

**Moved by L. Martin, seconded by S. Miller THAT**, beginning in 2016, meetings of the Lambton Group Police Services Board will take place every second Wednesday in the following months: January, March, May, July, September and November.

 Carried.

**ADJOURNMENT**

**Moved by S. Miller, seconded by B. Weber THAT** the November 13, 2015 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 8:45 a.m.

**Next meeting**: Wednesday, January 20, 2016 at the Lambton O.P.P. Detachment, Petrolia, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary