**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**September 23, 2015**

**Session # 6/2015**

**Date:** Wednesday, September 23, 2015

**Time:** 9:30 a.m.

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Murray Jackson**

 **Bill Weber**

 **Leland Martin**

 **Dela Horley, Secretary**

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

**Regrets: Steve Miller**

**CALL TO ORDER**

The Chair called the meeting to order at 9:30 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 5/2015, August 26, 2015 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**DETACHMENT REPORT**

Inspector Janssens advised that data re- new reporting runs approximately 6 weeks behind.

**August 2015:**

Violent Crime *(down 13% over 2014)*

Property Crime *(down 33% over 2014)*

Drug Crime *(up 52% over 2014)*

Clearance Rates *(remain high for Western Region)*

Motor Vehicle Collisions by Type *(static)*

Fatalities in Detachment Area *(0)*

Criminal Code and Provincial Statute Charges Laid *(down approx. 3% over 2014)*

Traffic Related Charges *(Distracted Driving - up 21% over 2014)*

Public Complaints *(30)*

Intelligence Led Policing (Crime Abatement) *(30 checks, 9 charges)*

Professional Standards Bureau *(3 files - 2 ongoing)*

* Media Releases

Distracted Driving, Marine Safety

Construction on Petrolia Line

School Bus Safety.

* Initiatives

Move Over Law

First Nations Water Walk

Big Bike

Float Down

International Offshore Power Boat Races

Commercial Vehicle Safety Blitz.

* Street Crime Unit

Camera project nearing completion for businesses in Petrolia

Crime Abatement Strategy continues

Liaise with Western Region Intelligence Unit re- theft of farm equipment

Significant drug seizure in Thedford area.

* Public Education

Distracted Driving

Safety signs for beaches, pools and marinas within Lambton County.

* School Resource Officer

3 youths diverted for minor criminal code violations

12 criminal code charges laid against 3 other youths (Liquor Licence Act and Highway Traffic Act charges)

* Auxiliary Hours: 302.5
* Crime Unit Investigations and Charges

Vandalism

Child pornography

Domestic assault

Sex assaults and luring

Drug-related sudden death

Pretrial for first degree murder.

* Traffic and Marine

3 vessels in the water

127 charges laid

Float down from Port Huron to Stag Island

International Power Boat Races

MTO blitz saw 16 charges laid with plates removed from two vehicles

Focus patrols re- ATVs in Lambton Shores

EZ Stat utilized in St. Clair Township and in construction area in Petrolia.

* Emergency Planning Activities

Brought forward a code system of response to tiered situation with police and fire Working with Port Huron to develop action plan for international boat races Working with Coast Guard re- float down.

* Staff Updates

Staff Sgt. promoted and transferred to Huron County

Sgt. retirement

Prov. Constable transferred to Essex

Sgt. Transferred to Lambton County

* False Alarms: 13

Inspector Janssens submitted a sheet of OPP contact information.

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

**AND FURTHER THAT** the August 2015 Report be posted to the Lambton Group Police Services Board website and sent to the contract municipalities;

**AND FURTHER THAT** the OPP contact information sheet from Inspector Janssens be posted to the website.

 Carried

**MEMBER’S REPORT**

None

**CORRESPONDENCE**

* 1. OAPSB Communication re- Haldimand Police Services Board (PSB) recommendations regarding enhancements to the new OPP monthly PSB Reporting Tool
	2. OAPSB Communication re- Globe and Mail article on pay for suspended officers.
	3. OAPSB Communication re- Support for Recommendation to Establish a 9-1-1 Cell Phone User Fees and Grant Program
	4. OAPSB Communication re- Support for Recommendation to Improve Timeliness of Investigations Conducted by the SIU ‏

**Moved by L. Martin seconded by B. Weber THAT** the correspondence as listed be received; **AND FURTHER THAT** additional information regarding the 9-1-1- Cell Phone User Fees and Grant Program be brought to the next meeting. Carried

**ACCOUNTS**

1. Policing Contract – *October 2015* $ 837,987.00
2. Ministry of Community Safety and Correctional Services $ 3,118.01

*(June 2015 policing cheque sent and not received)*

1. JC Cleaning – *October 2015 with HST* $ 1,469.00
2. Twp. of St. Clair – *Corunna Policing Office (Oct-Dec 2015)* $ 23,280.45
3. Frank Cowan Company – *Premium Aug 2015 – Aug 2016* $ 5,652.72
4. BDO Canada LLP – *Final Billing re- Audit* $ 2,147.00
5. CIBC Visa – *Blackberry Usage* $ 143.91

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Reminder of OAPSB Zone meeting being held in Point Edward October 14, 2015. Please advise Inspector Janssens if you are able to attend.
2. Inspector Janssens advised that the Village of Oil Springs has passed a bylaw allowing all-terrain vehicles within the municipality.

**ADJOURNMENT**

**Moved by B. Weber, seconded by L. Martin THAT** the September 23, 2015 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 10:35 a.m.

**Next meeting**: Wednesday, October 21, 2015 at 11:00 a.m. at the Lambton O.P.P. Detachment, Petrolia, or at the call of the Chair.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Murray Jackson, Chair Dela Horley, Secretary