**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**March 23, 2016**

**Session # 2/2016**

**Date:** Wednesday, March 23, 2016

**Time:** 1:00 p.m.

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Bill Weber**

 **Leland Martin**

 **Steve Miller**

 **John MacIntosh**

**Murray Jackson joined the meeting by phone.**

 **Dela Horley, Secretary**

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

**CALL TO ORDER**

The Chair called the meeting to order at 1:00 p.m.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by S. Miller, seconded by L. Martin THAT** the minutes of Session 1/2016, January 21, 2016 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**PRESENTATION**

Sgt. Stuart presented the Mental Health Strategy to the Board – this is a two-year pilot program that, if successful, will be rolled out provincially.

Programs differ in each detachment area.

In Lambton, a 3-prong approach is used:

* Prong 1 – Situational Table

Involving 22 agencies

Meet every Tuesday at 9am

Files are reviewed by agency and can bring forward I there are concerns (elevated high risk issues)

Strategy put in place

Help shows up at door within 24-48 hours

Agencies report back on what has transpired during the week and connect with an agency that will assist

Confidentiality is paramount

* Prong 2 - Coordinate with First Response Team (mental health)

Any referrals from situation triggers contact with appropriate agency

If mental health check requested by family member, etc., assistance can be obtained through contacts made at the situational table.

* Prong 3 – Pilot (specific to Lambton)

Low risk/non-violent individuals

Officers can get a video link to a crisis worker within 15 minutes from their tablet (in every cruiser)

The Chair thanked Sgt. Stuart for his presentation on this very necessary program and for all the good work being done with through the Mental Health Strategy.

**DETACHMENT REPORT**

**January and February 2016 -**

* Break and Enters up
* Assaults static
* Property Crime clearance rates good
* Motor Vehicle Collisions down (weather related)
* 1 Fatality (single motor vehicle accident)
* 38 Animal-related collisions year to date
* Traffic-related charges down
* Impaired Driving charges up
* No public complaints in January; one in February – deemed frivolous
* Crime Abatement continues to be successful (3 charged with 11 breaches)
* Senior Drivers seminar scheduled in Petrolia in March
* 22 youth presentations year to date (social media, bullying, etc.)
* School Resource Officers continue to divert youth to Rebound, etc.
* Auxiliary – 2 members Safeguard trained in January; in February, Safeguard audit of two nursing homes and 1 residence.
* Auxiliary hours: January 285.5 hrs.

 February 309 hrs.

* “Focus Slowdown” patrol on Hwy 402
* Over 30 vehicles in ditches following February snowstorm
* EZ Stat traffic monitor utilized in Corunna and Petrolia
* Presentation and tour of Union Gas in Dawn-Euphemia
* International large-scale exercise in Spring on St. Clair River

Phase 1 of “Focus Patrol Lockdown” – a physical tour of Petrolia and Forest high schools for every officer.

Phase 2 – Exercise. Inspector Janssens will bring a report to the Board.

Inspector Janssens advised that the Forest OPP Detachment does not meet accessibility standards; the landlord does not want to make the necessary upgrades, and the building is in disrepair. The OPP is currently investigating options for moving forward/maintaining police presence. Inspector Janssens will keep the Board apprised.

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

 Carried.

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

A request was received for a donation to Corunna Community Policing.

**Moved by S. Miller, seconded by L. Martin THAT** the request for a donation to Corunna Community Policing be denied as this expense is not in the 2016 budget.

Carried.

**MEMBER’S REPORT**

None

**CORRESPONDENCE**

* 1. Interest Report for December 2015 and January 2016
	2. Corunna Community Policing Committee re- Donation (sent electronically)
	3. Proposed Legislative Language - Police Board Responsibilities (sent electronically)

**Moved by S. Miller, seconded by Leland Martin THAT** the correspondence as listed be received. Carried.

**ACCOUNTS**

1. Policing Contract – *February 2016* $ 739,789.00
2. Policing Contract – *March 2016*  $ 739,789.00
3. JC Cleaning – *February 2016*  $ 1,469.00
4. JC Cleaning – *March 2016* $ 1,469.00
5. County of Lambton – *Admin Fee/Postage Oct-Dec/15* $ 679.54
6. CIBC – Blackberry Usage $ 145.74

 Blackberry Usage $ 152.54

 Police Board Training Session $ 189.19

 Website Domain Renewal $ 138.99

1. 2015 GST Return $ 315.86
2. St. Clair Township – *Rent for January-March 2016* $ 23,280.45

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Community Document Shred Day in Petrolia

**Moved by J. MacIntosh, seconded by L. Martin THAT** the Board will host a document shredding day, to be held May 28, 2016 at the Lambton OPP Detachment from 10:00 a.m. to 2:00 p.m.

Carried

Inspector Janssens will put out a media release, and the Lambton Group municipal partners will be copied.

1. Wind Turbines in the New OPP Billing Model – Inspector Janssens is waiting for information on this matter and will report back to the Board when more is known.
2. OAPSB Spring Conference – M. Jackson, B. Weber and L. Martin will be attending the AGM.
3. 2016 Budget – a discussion was held on the Draft 2016 Budget.

**Moved by S. Miller seconded by L. Martin THAT** the Draft 2016 Budget be approved.

 Carried.

D**ADJOURNMENT**

**Moved by L. Martin, seconded by S. Miller THAT** the March 23, 2016 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 2:55 p.m.

**Next meeting**: Wednesday, May 25, 2016 at 1:00 p.m. 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