**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**November 23, 2016**

**Session # 6/2016**

**Date:** Wednesday, November 23, 2016

**Time:** 9:00 a.m.

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Murray Jackson, Chair**

**Bill Weber**

 **Leland Martin**

 **Steve Miller**

 **Dela Horley, Secretary**

**O.P.P. Representative: Inspector Chris Avery**

 **Staff Sgt. Ross Stuart**

**Regrets: John MacIntosh**

**CALL TO ORDER**

The Chair called the meeting to order at 9:00 a.m.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by B. Weber, L. Martin THAT** the minutes of Session 5/2016, September 28, 2016 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**DETACHMENT REPORT**

**September and October 2016 -**

* 17 Distracted Driving charges laid over the Thanksgiving weekend
* 328 R.I.D.E. checks throughout the County
* Festive R.I.D.E. checks beginning this week
* YTD charges: 2200 speeding, 94 impaired driving, 110 seat belt, 49 distracted driving. Charges down from previous year, specifically related to serious injury collisions.
* Over 2,000 patrol hours per month.
* 48 animal collisions; no injuries

Street Crimes Unit –

* Marijuana grow op bust -- $5.2 million product ready for harvest. Great collaboration with the County.
* Traffic stop turned into identity theft, prescription fraud, stolen items, etc.

Crime Abatement –

* 11 checks, 2 arrests
* School presentations continue – Road Safety, Internet Luring, etc. 13 OPP presentations to Grade 6 and 7 classes.
* Office space being made available at Lambton EMS in Forest for officers.
* Staff Sgt. Paul Bradley has retired; Officer Tod Levine is returning to Essex, Officer Chris Millward has been promoted to Sergeant.

**Moved by B. Weber, seconded by L. Martin 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).*

**MEMBER’S REPORT**

1. L. Martin inquired about carding. Inspector Avery explained that all officer s will be trained on police checks or what is known as “carding” by January 2017.
2. L. Martin inquired about the speed limit on Highway 21 at Oil City – he has heard that it is going to be reduced from 80 km/hr to 50 km/hr. B. Weber advised that it has been brought to County Council; however, no decision has been made.
3. M. Jackson reported OAPSB Zone 6 advised that the matter of police board reform has been deferred.

**CORRESPONDENCE**

* 1. 2017 Estimated Policing Contract Costing
	2. Interest Report for August 2016
	3. Interest Report for September 2016
	4. Interest Report for October 2016
	5. Financial Information to September 2016 *(sent electronically)*

**Moved by S. Miller, seconded by L. Martin THAT** the Correspondence items as listed be received. Carried.

**ACCOUNTS**

1. Policing Contract – *October 2016* $ 739,789.00
2. Policing Contract – *November 2016*  $ 739,789.00
3. Policing Contract – *December 2016*  $ 739,789.00
4. JC Cleaning – *October 2016* $ 1,469.00
5. JC Cleaning – *November 2016* $ 1,469.00
6. JC Cleaning – *December 2016* $ 1,469.00
7. Paid Duty *(October 29, 2016)* $ 976.95
8. CIBC *(Blackberry)* $ 133.16
9. CIBC *(Blackberry)* $ 128.21
10. CIBC *(Blackberry)* $ 284.09
11. Paid Duty *(November 2016)* $ 2,084.16
12. County of Lambton  *(Admin fees for July - Sept))* $ 692.94
13. HHHHonorariums - M. Jackson $ 1,636.97

B. Weber $ 1,342.20

L. Martin $ 1,792.87

S. Miller $ 1,107.00

J. MacIntosh $ 866.34

D. Horley $ 1,507.98

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

Lambton’s new Detachment Commander, Chris Avery, introduced himself to the Board. Inspector Avery has been with the Ontario Provincial Police for 32 years and has worked in Drug Enforcement, Crime, Fraud and Major Crimes Investigation. Inspector Avery is originally from Lambton County.

The Board welcomed Inspector Avery.

**ADJOURNMENT**

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

 Carried.

The meeting adjourned at 10:15 a.m.

**Next meeting**: Thursday, January 26, 2017 at 3:00 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