**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**July 19, 2017**

**Session # 4/2017**

**Date:** Wednesday, July 19, 2017

**Time:** 3:00 p.m.

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Murray Jackson**

**Steve Miller**

 **Todd Case**

 **Dela Horley, Secretary**

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

**Staff Sgt. Ryan Olmstead**

**Regrets: John MacIntosh**

**CALL TO ORDER**

The Chair called the meeting to order at 3:00 p.m.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by T. Case, Seconded by S. Miller, THAT** the minutes of Session 3/2017, May 31, 2017 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

1. T. Case will speak with John Innes re- cost for space at the Forest Extended Services Office and report at the next meeting.
2. The Chair stated that he has spoken with L. Martin and it is Mr. Martin’s intention to remain on the Lambton Group Police Service Board, and that he will be accepting an extension to his term, if offered. The Chair advised that he will ensure that all non-Board members have an opportunity to speak during the Public Input portion of the meeting.

**DETACHMENT REPORT**

**May and June 2017 -**

* Robberies are up significantly; 4 of 6 solved, 2 under investigation.
* Theft over $5000 related to vehicle thefts
* No fatalities
* Additional bicycle patrols planned
* Motorcycle hours shown incorrectly on monthly report; shown as no motorcycle patrols
* Media Releases: road safety, safe boating, commercial vehicle enforcement, educating tow truck operators on new regulations – 17 in May, 26 in June.
* Auxiliary hours: May 396.5, June 278
* EZ Stat traffic monitor deployed in Sombra, Enniskillen, Corunna, Oil Springs and Port Lambton.
* Speed trailer deployed in Petrolia, Marthaville and Enniskillen.

**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).*

**MEMBER’S REPORT**

L. Martin reported on the 2017 OAPSB Conference –

* 250-300 participants
* Change (oversight and policing) seemed to be the main theme of the conference
* Mental health, systemic discrimination
* Approximately 100 retirements per month
* Electronic data, e-tickets, etc.
* Efforts re- dealing with organized crime
* Murdered and missing Indigenous women
* Youth suicide
* Marijuana
* Changes to Board composition in progress

**CORRESPONDENCE**

* 1. Interest Report for March, April and May 2017
	2. T. Case Signing Authority Letter from LGPSB to CIBC

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

**ACCOUNTS**

1. Policing Contract – *July 2017* $ 716,895.00
2. Policing Contract – *August 2017* $ 716,895.00
3. JC Cleaning – *July 2017* $ 1,469.00
4. JC Cleaning – *August 2017* $ 1,469.00
5. Eastlink – *Telecommunications at Forest E.S. Office* $ 584.71
6. Eastlink – *Telecommunications at Forest E.S. Office* $ 266.23
7. BDO Canada LLP – *Audit Fees for 2016 Financials* $ 6,228.56
8. AG event Graphics – *Door* *Graphics for Forest E.S. Office*  $ 891.80
9. Frank Cowan Company – *Insurance Aug. 2017 - Aug. 2018* $ 5,743.44

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Discussion of cost for space utilized in the Extended Services Office in Forest of $1,000 per month. T. Case advised that he will discuss the matter with John Innes, General Manager of Finance at the County of Lambton and report to the Board at the next meeting.
2. St. Sgt. Omstead with report on janitorial services at the Extended Services Office in Forest at the next meeting.
3. Inquiry from Mayor Bill Weber re- focused patrol from West Ipperwash Road to Army Camp Road. Inspector Avery will contact Mayor Weber to discuss.

**ADJOURNMENT**

**Moved by S. Miller, seconded by L. Martin THAT** the July 19, 2017 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 4:00 p.m.

**Next meeting**: Wednesday, September 20, 2017 at 3:00 p.m. at the Lambton OPP Detachment in Petrolia, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary