**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**March 29, 2017**

**Session # 2/2017**

**Date:** Thursday, March 29, 2017

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

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Steve Miller (Acting Chair)**

 **Leland Martin**

 **John MacIntosh**

 **Todd Case**

**Murray Jackson (via phone)**

 **Dela Horley, Secretary**

**O.P.P. Representative: Staff Sgt. S. Haight**

 **Staff Sgt. Ross Stuart**

**Guest: Tom Gervais, Police Services Advisor, Operations Unit, External Relations**

**Branch, Ministry of Community Safety and Correctional Services**

**CALL TO ORDER**

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

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**OATH OF OFFICE**

As Board Chair Bill Weber was elected Warden, the Committee of Mayors has appointed Mayor Todd Case to the Lambton Group Police Services Board to replace the new Warden. The Board welcomed Mayor Case and introductions were made.

Mayor Case swore the Oath of Office.

**ELECTION OF CHAIR FOR 2017**

Call for Nominations –

S. Miller nominated Murray Jackson for 2017 Chair; Seconded by J. MacIntosh.

Murray Jackson accepted the nomination.

2nd Call for Nominations –

L. Martin nominated Steve Miller for 2017 Chair; Seconded by Todd Case.

Steve Miller declined.

3rd Call for Nominations – none.

Nominations closed.

Murray Jackson was declared 2017 Chair.

**ELECTION OF VICE CHAIR FOR 2017**

Call for Nominations –

Todd Case nominated Steve Miller for 2017 Vice Chair; Seconded by J. MacIntosh.

Steve Miller accepted the nomination.

2nd Call for Nominations – none.

3rd Call for Nominations – none.

Steve Miller was declared 2017 Vice Chair.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by S. Miller, J. MacIntosh THAT** the minutes of Session 1/2017,January 26, 2017 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**DETACHMENT REPORT**

**Year End Report – (St. Sgt. S. Haight)**

* Property Crimes are up 36%
* Drug Crimes are down
* Clearance Rates are good/consistent
* Seatbelt, Speeding and Distracted Driving Collisions are down
* 7 Motor Vehicle Fatalities
* Traffic Unit targeting impaired driving
* EZ Stat monitor and speed trailer continue to be used throughout the County
* Distracted driving continues to be the leading cause of vehicular death
* Street Crimes unit continues to be very effective
* Communication Services/Media Relations held 196 presentations during 2016
* Forest Extended Services Office grand opening will be held in May
* Marine Program recognized across the province
* Lambton Revenue: Petrolia $49,996.96; Corunna $20,805.25 (Police checks, etc.)
* 15 Public Complaints

Additional information available in the Year End Report.

**January/February 2017 –**

* Regional comprehensive review of ‘unfounded’ sexual assault investigations since 2010
* Property Crimes down 15%
* Motor Vehicle Collisions down 23%
* No fatalities
* Provincial Statute and Criminal Code charges down 43%
* 3 Public Complaints
* 40 Media Releases
* 67 R.I.D.E. events
* 38 Animal Collisions
* Crime Abatement Program continues to be successful
* Emergency Planning Exercise in April
* Auxiliary Hours for January: 316; February: 255.50

In addition to being posted online and sent to the municipal partners, copies of the Policing Reports will also be sent to the Mayors.

**Moved by L. Martin, seconded by T. Case 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 signage at the new Forest Extended Services Office, as the location is not clear to the public.

St. Sgt. Haight advised that a sign is not permitted by OPP policy. Inspector Avery plans to put a decal at the office entrance near the phone. Because Forest is not a full-service policing office, road signs direct the public to either the Grant Bend or Petrolia detachments.

1. T. Case inquired if it is possible for the OPP to communicate information on emergency issues to the Mayor of the affected municipality. No confidential information needs to be shared; however, it was be very beneficial to have such information. St. Sgt. Haight will review this request with Inspector Avery
2. L. Martin advised that a local resident experienced a problem with fraud and was having difficulty with the bank. Officer John Fairbairn handled the situation with professionalism and compassion, and Mr. Martin wanted the Board to be aware.

St. Sgt Haight thanked Mr. Martin, and advised that the OPP were made aware of this and there is documentation on file.

**CORRESPONDENCE**

* 1. Financial Information to December 2016 *(sent electronically)*
	2. January 2017 Interest Report

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

**ACCOUNTS**

1. Policing Contract – *February 2017* $ 716,895.00
2. Policing Contract – *March 2017* $ 716,895.00
3. Policing Contract – *April 2017* $ 716,895.00
4. JC Cleaning – *February 2017* $ 1,469.00
5. JC Cleaning – *March 2017* $ 1,469.00
6. St. Clair Twp *(Rent for Corunna Policing Office Apr-June/17)* $ 23,280.45

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. OAPSB Possible By-law Change

**Moved by L. Martin seconded by J. MacIntosh THAT** Item 2 be selected and that a letter be sent to OAPSB informing them of the Board’s decision.

 Carried.

1. 2017 OAPSB AGM/Conference

L. Martin and M. Jackson will be attending. Should anyone else decide to attend, please contact Dela and she will make arrangements.

1. 2017 Draft Budget Review

**Moved by T. Case seconded by J. MacIntosh THAT** the Draft 2017 Budget be approved with the following amendment: $4,000 be added to the annual budget for the Corunna Police Office due to the requirement of additional space.

**ADJOURNMENT**

**Moved by L. Martin, seconded by T. Case THAT** the March 29, 2017 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 4:30 p.m.

**Next meeting**: Wednesday, May 17, 2017 at 3:00 p.m. at the Forest O.P.P. Extended Services Office, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary