**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**April 17, 2019**

**Session # 2/2019**

**Date:** Wednesday, April 17, 2019

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

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Murray Jackson, Chair**

**Leland Martin, Vice Chair**

**Steve Miller**

**Doug Cook**

**Dela Horley, Secretary**

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

**St. Sgt. Ryan Olmstead**

**CALL TO ORDER**

Chair Murray Jackson called the meeting to order at 3:05 p.m.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by S. Miller, Seconded by L. Martin, THAT** the minutes of Session 1/2019, February 28, 2019 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

None

**DETACHMENT REPORT**

Inspector Avery and St. Sgt. Olmstead reviewed the Year End Report.

**January and February 2019 –**

* Increased calls for service over this period
* 1 Motor Vehicle Fatality (alcohol related)
* Seatbelt Charges up
* Impaired Driving charges down
* Community Street Crime unit very busy with drug seizures and arrests
* Community Service Officer continues with media releases and presentations to area schools (bullying)

**Moved by D. Cook, 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**

1. S. Miller asked Inspector Avery about the OPP attending a meeting of Council or the Emergency Services Committee; they would like to address crime in south St. Clair Township. Inspector Avery will contact St. Clair Township and advised that, due to increased property crime in specific areas of rural Lambton, focused patrols have been initiated.
2. Chair Murray Jackson and Vice Chair Leland Martin reported on the OAPSB Zone 6 meeting held today:
* The Stable Grounds – a privately owned and operated therapy centre, providing residential 30, 60 and 89 day programs for Public Safety officers and Veterans who suffer from [post-traumatic stress injury](https://www.thestablegrounds.com/what-is-ptsi) anxiety, depression and more. Located on 55 acres northwest of London, Ontario. Provinces from across the country are referring people to this program, but not from Ontario. Inspector Avery stated that he is familiar with the program and is planning to visit.
* The Ministry of the Attorney General will require basic training prior to serving on a police board. A second phase is being implemented for those who are already board members. Secondary training could be offered by the Ontario Association of Police Services Boards (OAPSB), OPP or universities. There should be an online component – end date of 2021. Lambton Group will try to get Tom Gervais here to train board members.
* Municipalities must complete a Municipal Safety Plan; must have the Chief of Police at the table.
* Web support will be available when new police services laws are implemented (2 years)
* Provincial appointments are still behind
* 8-year term limits for board members will be scrapped; will need to reapply at the end of each term
* 43 of 47 board inspection have been completed to date
* Any police board amalgamations are 18-24 months away
1. D. Cook advised that a large cat by-law was recently passed in Lambton Shores.

**CORRESPONDENCE**

* 1. Interest Reports to February 2019 (sent electronically)
	2. Financial Reports to February 2019 (sent electronically)

**Moved by S. Miller, seconded by D. Cook, THAT** the Correspondence items as listed be received.

**ACCOUNTS**

1. Policing Contract – *April 2019* $ 725,202.00
2. Policing Contract – *May 2019* $ 725,202.00
3. JC Cleaning – *April 2019* $ 1,469.00
4. JC Cleaning – *May 2019*  $ 1,469.00

**Moved by L. Martin, seconded by D. Cook, THAT** the accounts as listed be approved for payment.

 Carried.

**PUBLIC INPUT**

Nathan Jeffrey, Vice Principal of LCCVI in Petrolia stated communication between the OPP and school staff for the hold and secure exercise was excellent.

**OTHER BUSINESS**

1. The matter of surplus funds was discussed by the Board.

**Moved by S. Miller, seconded by D. Cook, THAT** surplus funds of $250,000.00 be returned to the LGPSB contract municipalities, on a contract percentage basis, as a credit on the next policing service invoice;

**AND FURTHER THAT** the County of Lambton Finance Department be so advised.

Carried

1. Equipment for Lambton OPP – a discussion was held re- radar units for the Lambton motorcycle patrol. The Board has funded one motorcycle with radar equipment and a request was made for a radar unit for the second vehicle.

**Moved by L. Martin, seconded by S. Miller, THAT** the Lambton Group Police Services Board approves the funding for an additional radar unit for the Lambton OPP motorcycle patrol.

 Carried

**ADJOURNMENT**

**Moved by S. Miller, seconded by L. Martin, THAT** the April 17, 2019 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 3:50 p.m.

**Next meeting**: Wednesday, June 19, 2019 at 3:00 p.m. at the Petrolia Detachment, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary