**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**August 28, 2019**

**Session # 4/2019**

**Date:** Wednesday, August 28, 2019

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

 **Place:** Corunna Policing Office – OPP

 392 Lyndock Street, Corunna, ON

**Present: Murray Jackson, Chair**

**Leland Martin, Vice Chair**

**Steve Miller**

**Doug Cook**

**Dela Horley, Secretary**

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

**Acting St. Sgt. Erica VanRoboys**

**CALL TO ORDER**

Prior to the Call to Order, the Board toured the Corunna Policing Office.

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

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by D. Cook, Seconded by L. Martin, THAT** the minutes of Session 3/2019, June 19, 2019 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

None

**DETACHMENT REPORT**

May and June 2019:

* Street Crime Unit very busy – 49 incidents; 23 investigations – 24 people charged
* 2 opioid deaths under investigation
* $170,000 property theft – 80% returned
* Illegal dispensary charges
* Home invasion in Petrolia – 4 arrests
* Increase in impaired driving charges – all ages
* Increase in fatalities
* Canada Day in Grand Bend busiest yet – few major occurrences
* 3 new recruits in September – one in Corunna, 2 in Petrolia
* Registered Nurse riding with officers Monday – Friday on Mental Health Act call; reduces hospital resources, assists individual in crisis and assists officers

**Moved by L. Martin, seconded by D. Cook, 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. Chair M. Jackson reported:
* Tom Gervais will be at the Petrolia Detachment to administer Board training following the October 16th regular Board meeting. All members should plan to attend.
* Phragmites have been treated on Highway 402 – better visibility for drivers.
* The Community Health and Safety Plan has been started with St. Sgt. Olmstead and Acting Insp. Andrea Quenneville.
1. D. Cook reported:
* Ipperwash Bike Fest event September 13, 2019 – bands, licenced area, private security and paid duty -- may become an annual event.
* Attended Association of Municipalities of Ontario (AMO) session on Community Safety Plan – concerns about various priorities across the contract.
* Attended Center Ipperwash meeting – concerns about police patrols and speeding – Insp. Avery advised permanent police monitoring to be installed. Good relationship between OPP and Anishinabek Police.

**CORRESPONDENCE**

* 1. Interest Reports to June 2019 (sent electronically)
	2. Financial Reports to June 2019 (sent electronically)
	3. Increase to the Cost of Criminal Record Checks (sent electronically)
	4. R.I.D.E. Grant Reporting Template (sent electronically)

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

**ACCOUNTS**

1. Policing Contract – *August 2019* $ 725,203.00
2. Policing Contract – *September 2019* $ 725,202.00
3. JC Cleaning – *August 2019* $ 1,469.00
4. JC Cleaning – *September 2019* $ 1,469.00
5. Eastlink – *Forest ES Office – May 2019* $ 261.51
6. Eastlink – *Forest ES Office – June 2019* $ 262.45
7. Eastlink – *Forest ES Office – July 2019* $ 265.86
8. St. Clair Township – *Policing Office Rental (Oct-Dec)*  $ 24,301.80
9. Frank Cowan Company – *Insurance from Aug 2019-2020* $ 5,955.12

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Maintenance and cleaning of the Corunna Policing Office was discussed. A discussion on current cleaning costs and proposed costs was held, as well as the condition of the building interior.
2. D. Cook suggested the Board look into a Request for Proposals (RFP) for cleaning services at the Corunna Policing Office.

**Moved by D. Cook, seconded by L. Martin, THAT** the Board proceed with a Request for Proposals for cleaning services at the Corunna Police Office.

 Carried.

D. Horley will bring RFP information to the next Board meeting, as well as information on WHMIS and Biohazard training.

S. Miller will have a maintenance person for St. Clair Township look into the condition of the Corunna Policing Office and report to St. Clair Council.

Insp. Avery advised that Enniskillen Township has funds from the location of the cannabis facility in that municipality; Township Administration suggested that the funds be utilized for education re- cannabis legislation.

**ADJOURNMENT**

**Moved by L. Martin, seconded by D. Cook, THAT** the June 19, 2019 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 4:15 p.m.

**Next meeting**: Wednesday, October 16 2019 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