**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**February 28, 2019**

**Session # 1/2019**

**Date:** Thursday, February 28, 2019

**Time:** 4:00 p.m.

 **Place:** Lambton Detachment – OPP

 4224 Oil Heritage Road, Petrolia

**Present: Leland Martin, Vice Chair**

**Steve Miller**

**Doug Cook**

**Murray Jackson, Chair (via phone)**

**Dela Horley, Secretary**

**O.P.P. Representative: St. Sgt. Marty Clarke**

**CALL TO ORDER**

Vice Chair Leland Martin called the meeting to order at 4:00 p.m.

**ELECTION OF CHAIR FOR 2019**

Call for Nominations –

S. Miller nominated Murray Jackson for 2019 Chair; Seconded by D. Cook.

Murray Jackson accepted the nomination.

2nd Call for Nominations – none.

3rd Call for Nominations – none.

Nominations closed.

Murray Jackson was declared 2019 Chair.

**ELECTION OF VICE CHAIR FOR 2019**

Call for Nominations –

Steve Miller nominated Leland Martin for 2019 Vice Chair; Seconded by D. Cook.

Leland Martin accepted the nomination.

2nd Call for Nominations – none.

3rd Call for Nominations – none.

Nominations closed.

Leland Martin was declared 2019 Vice Chair.

Vice Chair Martin assumed the Chair.

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by S. Miller, Seconded by D. Cook, THAT** the minutes of Session 6/2018, November 14, 2018 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

None

**DETACHMENT REPORT**

**November and December -**

* Drug Crimes down
* Violent Crime up
* Property Crime down slightly
* Motor Vehicle Collisions – Fatalities up (2 in 2017, 8 in 2018). Concentrated efforts have been made to address distracted driving – increased fines and demerit points.
* Impaired Driving Charges are down
* Distracted Driving Charges are down

Vice Chair L. Martin thanked St. Sgt. Clarke for an excellent year-end report.

**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**

Chair Murray Jackson inquired about the status of the motorcycle radar equipment. St. Sgt. Clarke advised that a better radar was coming out this season for the same price, so it was decided that they would wait to purchase the better equipment, and are now prepared to do so. Would like to discuss additional equipment in at April meeting.

D. Cook inquired about stolen equipment in the Chatham area resulting from break and enters – he asked if this was a problem in Lambton. St. Sgt. Clarke advised that it is a problem everywhere.

**CORRESPONDENCE**

* 1. Interest Reports to December 2018 (sent electronically)
	2. Financial Reports to November 2018 (sent electronically)

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

**ACCOUNTS**

1. Policing Contract – *January 2019* $ 725,202.00
2. Policing Contract – *February 2019* $ 725,202.00
3. Policing Contract – *March 2019*  $ 725,202.00
4. JC Cleaning – *January 2019* $ 1,469.00
5. JC Cleaning – *February 2019*  $ 1,469.00
6. JC Cleaning – *March 2019* $ 1,469.00
7. Eastlink – *Telecommunications at Forest E.S. Office-Oct* $ 265.17
8. Eastlink – *Telecommunications at Forest E.S. Office-Nov* $ 274.79
9. Eastlink – Telecommunications at Forest E.S. Office-Dec $ 268.06
10. Eastlink – *Telecommunications at Forest E.S. Office-Jan* $ 280.97
11. Eastlink – *Telecommunications at Forest E.S. Office-Feb* $ 266.03
12. L. Martin – *2018 Honorarium* $ 947.04
13. St. Clair Township – *Policing Office Rental -Jan to June* $ 48,603.60

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

 Carried.

**PUBLIC INPUT**

Nathan Jeffrey, Vice Principal of LCCVI in Petrolia stated that radar on OPP motorcycles is a great idea for the schools, and would also help with apprehending stunt drivers.

**OTHER BUSINESS**

1. 2019 Draft Budget – the draft budget was reviewed.

**Moved by D. Cook, seconded by S. Miller, THAT** the draft budget for 2019 be adopted as presented.

 Carried

1. 2019 OAPSB Conference review – M. Jackson and L. Martin to attend. D. Cook requested information on last conference.
2. LGPSB Meeting Dates and Times – after a discussion about meeting date and times, it was determined that there will be no change to the current schedule of every third Wednesday at 3:00 p.m. in the months of February, April, June, August, October and December.
3. Motion for Canada Revenue Agency – Nancy King of the County of Lambton Finance Department advised that Canada Revenue Agency requested the names of the officers and directors of LGPSB.

**Moved by S. Miller, seconded by D. Cook, THAT** the a list of the current officers and directors of the Lambton Group Police Services Board be provided to the County of Lambton Finance Department for forwarding to Canada Revenue Agency.

 Carried

1. Chair Murray Jackson is in contact with Tom Gervais for a Provincial Appointee to the Board to replace John MacIntosh.

**ADJOURNMENT**

**Moved by D. Cook, seconded by S. Miller, THAT** the February 28, 2019 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 5:20 p.m.

**Next meeting**: Wednesday, April 17, 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