**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**June 19, 2019**

**Session # 3/2019**

**Date:** Wednesday, June 19, 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: Acting Commander Andrea Queniville**

**St. Sgt. Ryan Olmstead**

 **Acting St. Sgt. Erica VanRoboys**

**CALL TO ORDER**

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 S. Miller, Seconded by L. Martin, THAT** the minutes of Session 2/2019, April 17, 2019 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

None

**DETACHMENT REPORT**

March and April 2019:

* Property Crime down
* Drug Crime down
* Violent Crime down
* Highway Traffic Act charges down (weather related)
* Seatbelt Charges up significantly (motorcycle patrol)
* $170,000 stolen property recovered
* RV recovered – stolen in London
* Crime Unit busy with murder trial and several sex assault cases

May 25th is Provincial Recruiting Day.

**Moved by D. Cook, seconded by L. Martin, 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 on the Ontario Association of Police Services Boards (OAPSB) Conference:
* Strategic planning session will take place on setting community goals, etc.
* History of First Nation policing
* 1300 officers in 450 communities
* Community Safety and Policing Act:
* One board for one detachment
* Number of members and board composition to be determined
* Detachment Commander must prepare Community Action Plan with board Chair involvement
* Board members must be training prior to sitting on the board (Tom Gervais will be returning to train board members)
* Board will be evaluated for effectiveness
* Community Safety Plan must be completed by January 2021
* Future of Board Training:
* Combination of classroom and online training – by 2021
* Additional training for Chairs and potential Chairs (2-3 days)
1. Vice-Chair L. Martin submitted a questionnaire from OAPSB regarding local police governance.

**CORRESPONDENCE**

* 1. Interest Reports to May 2019 (sent electronically)
	2. Financial Reports to April 2019 (sent electronically)
	3. R.I.D.E. Grant 2019-2020 Contractual Agreement
	4. Correspondence from the Ministry of the Solicitor General re- 2019-20-21-22 Community Safety Policing Grant Application Deadline
	5. Information re- Board Members of Federal Elections

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

**ACCOUNTS**

1. Policing Contract – *June 2019* $ 725,203.00
2. Policing Contract – *July 2019* $ 725,202.00
3. Court Security Grant 2019 $ -11,395.00
4. JC Cleaning – *June 2019* $ 1,469.00
5. JC Cleaning – *July 2019*  $ 1,469.00
6. County of Lambton – *Admin Fees – January to March 2019* $ 703.70
7. Eastlink – *Forest ES Office – March 2019* $ 270.94
8. Eastlink – *Forest ES Office – April 2019* $ 276.75
9. St. Clair Township – *Policing Office Rental (July-Sept)*  $ 24,301.80
10. M. Jackson – *Expenses re- OAPSB AGM* $ 1,024.21
11. L. Martin – *Expenses re- OAPSB AGM*  $ 1,230.22
12. CR Creative (website renewal) $ 167.72

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

 Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Letter from the Town of Petrolia re- speeding student drivers and vehicles taking a short cut through municipal private property. The Town advised that they were very pleased with how the matter was handled.

**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 3:58 p.m.

**Next meeting**: Wednesday August 28, 2019 at 3:00 p.m. at the Corunna Policing Office, or at the call of the Chair.

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Murray Jackson, Chair Dela Horley, Secretary