**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**April 22, 2020**

**Session # 2/2020**

**Date:** Wednesday, April 22, 2020

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

 **Place:** Virtual Meeting due to COVID-19 Virus Rules

**Present: Murray Jackson, Chair**

**Leland Martin, Acting Chair**

**Steve Miller**

**Doug Cook**

**Shirley Durance**

**Dela Horley, Secretary**

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

**Staff Sgt. Ryan Olmstead**

**Acting Staff Sgt. Ross Stewart**

**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 2/2020, February 19, 20120 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising.

**DETACHMENT REPORT**

St. Sgt. Ryan Olmstead gave an abbreviated policing report at this meeting.

* No COVID-19 cases reported in the Detachment
* Assault in Point Edward – 10 criminal charges resulting
* Grant Purchases - $49,000 in grant money had to be utilized by the end of March 2020; the list of items that were purchased is shown in the Accounts section of the Agenda.

The training purchased was postponed due to the COVID-19 virus. Project Lifesaver is geared to children with autism or the elderly who are cognitively impaired so, if required, they are able to be located as quickly as possible.

**Moved by S. Miller seconded by S. Durrance, THAT** the Detachment Commander’s Report and the Year End 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**

* L. Martin reported that he finds the table on Vehicle Collisions within the monthly policing report confusing. Inspector Avery advised that the numbers are automatically calculated by the system.

**ACCOUNTS**

1. **Accounts/Finance**
2. Policing Contract – *March 2020* $ 738,463.00
3. Policing Contract – *April 2020*  $ 738,463.00
4. Policing Contract – *May 2020* $ 738,463.00
5. JC Cleaning – *March 2020*
6. JC Cleaning – *April 2020* $ 1,469.00
7. JC Cleaning – *May 2020* $ 1,469.00
8. OAPSB – *2020 Membership* $ 3,379.99

***(Grant Fund Invoices)***

1. CMHA
30% of present nurses salary to be paid back to CMHA - $ 17,700.29
Ballistic Vest reimbursement to CMHA
2. CMHA-LK
Guest Speaker for Mental Health $ 5,520.00
2 – One day training sessions
from Stonehenge Therapeutic Community
3. STAPLES
Computer equipment – laptop X2 (one for each nurse), $ 3,558.19
carrying bag X2, virus program, projector,
3 portable printers etc
4. STAPLES
Promethian Board/TV $ 7,405.97
5. Alysha Allen re- Mindfulness Training for Officers $ 1,500.00 (no HST)
6. RESCUE 7 Inc.
AEDS (defibrillators) X 2 $ 3,404.69
7. Project Lifesaver Inc. $ 8,627.56
 ( \*\*\*needs to be paid in US funds $5,949.70 US)

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

Carried.

**OTHER BUSINESS**

* 1. **Moved by S. Miller, seconded by S. Durance THAT,** due to the COVID-19 virus situation, the current Chair Murray Jackson and Vice Chair Leland Martin will remain in place for 2020.

 Carried.

* 1. The draft 2020 LGPSB Budget was discussed, as well as the reduced revenues resulting from the COVID-19 virus.

**Moved by D. Cook, seconded by L. Martin, THAT** the Draft 2020 Budget be approved as submitted.

Carried.

**ADJOURNMENT**

**Moved by S. Miller, seconded by L. Martin, THAT** the April 22, 2020 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 3:50 p.m.

**Next meeting**: Wednesday, June 17, 2020 at 3:00 p.m. This meeting will be a virtual meeting.

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Murray Jackson, Chair Dela Horley, Secretary