**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**November 18, 2020**

**Special Meeting – Call of the Chair**

**Date:** Wednesday, November 18, 2020

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

 **Place:** Lambton OPP Headquarters, 4224 Oil Heritage Road, Petrolia, ON N0N 1R0

**Present: Murray Jackson, Chair**

**Leland Martin, Acting Chair**

**Steve Miller**

**Doug Cook**

**Shirley Durance**

**Dela Horley, Secretary**

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

**Acting St. Sgt. Ross Stuart**

**CALL TO ORDER**

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

**DECLARATION OF CONFLICT OF INTEREST**

None declared.

**PURPOSE OF MEETING**

To get an update on the RFP for cleaning of the Corunna Policing Office, and to review the funding request to the member municipalities.

**CLEANING RFP – CORUNNA POLICING OFFICE**

The Chair asked if a Scope of Work has been written for the Corunna Policing Office RFP. St Sgt. Stuart stated that he will see that this is prepared and given to S. Durance.

S. Durance also requested building specifications (size, levels, etc.); St. Sgt. Stuart will arrange a tour of the facility for S. Durance.

**FUNDING SUBMISSION TO MEMBER MUNICIPALITIES**

The Board discussed the funding scenarios as prepared by the County of Lambton Finance Department.

**Moved by D. Cook, seconded by S. Durance, THAT** the Board recommends the $25,000 option to the member municipalities when considering funding for LGPSB.

Carried.

D. Cook will prepare the submission and sent it to the Board members for review prior to forwarding to the member municipalities.

**ADJOURNMENT**

**Moved by L. Martin, seconded by S. Miller, THAT** the November 18, 2020 special meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 3.25 p.m.

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Murray Jackson, Chair Dela Horley, Secretary