**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**October 21, 2020**

**Session # 5/2020**

**Date:** Wednesday, October 21, 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**

**St. Sgt. Ryan Olmstead**

**Sgt. Taylor Hamilton**

**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 D. Cook, Seconded by L. Martin, THAT** the minutes of Session 4/2020, August 19, 2020 be adopted as submitted.

 Carried.

**BUSINESS ARISING FROM MINUTES**

D. Cook asked how the mental health program was going – St. Sgt. Olmstead explained that mental health apprehensions are down 25% and hospital wait times are down 50%. The program is highly successful. 100% of apprehensions are admitted to hospital.

**DETACHMENT REPORT**

* False abduction claim in Forest; youth charged with public mischief
* Street Crimes Unit doing a great job in Watford – 2 drug traffickers apprehended
* Fatalities up – looking into distracted driving presentation for high schools
* Crime Unit busy with daily sex assault claims as well as assisting with homicide at Kettle Point. Due to the increase in sex assaults, a diversion program is being developed to make things easier for victims that do not want to follow through in court.
* Impaired Driving charges up (7 charges Thanksgiving weekend)

L. Martin advised that the collision data in the monthly report has not totaled correctly; Inspector Avery advised that this is a programming issue and is being looked into.

L. Martin enquired about the Vulnerable Person Registry – St. Sgt. Olmstead is working on a program with Canadian Mental Health.

**Moved by L. Martin, 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**

* D. Cook advised that there is a car show planned in South Huron this weekend. St. Sgt. Olmstead stated that it is a sanctioned event – there are plans to reroute traffic to avoid any complications, and additional officers on site.
* The Chair advised that a response has been received from St. Clair Township, which has been copied to the member municipalities. Revenues are down and costs are up; options are being explored.

**Moved by D. Cook, seconded by S. Miller, THAT** the meeting move in camera to discuss a contract matter.

Carried.

The meeting moved in camera at 4:00 p.m.
The regular meeting reconvened at 4:15 p.m.

**Moved by S. Miller, seconded by L. Martin THAT**, due to the more stringent cleaning requirements with the arrival of the COVID-19 virus; AND because the Corunna Policing Office requires a more advanced level of cleaning than is currently being provided; the Board will contract a new cleaning service for the Corunna Policing Office, effective immediately, until such time as an RFP process is completed.

Carried.

**CORRESPONDENCE**

* 1. Interest Reports to August 2020 *(sent electronically)*
	2. Financial Reports to July 2020 *(sent electronically)*
	3. Letter from St. Clair Township re- Lease Agreement *(sent electronically)*
	4. Contract Policing re- 2021 Policing Costs *(sent electronically)*
	5. Memo from the Ministry of the Solicitor General re- First Inspector General of Policing, Devon Clunis *(sent electronically)*

**Moved by S. Durance, seconded by D, Cook, THAT** the Correspondence as listed be accepted.

Carried.

**ACCOUNTS**

**Accounts/Finance**

1. Policing Contract – *November 2020* $ 738,463.00
2. Policing Contract – *December 2020*  $ 738,463.00
3. JC Cleaning – *October 2020* $ 1,469.00
4. JC Cleaning – *November 2020* $ 1,469.00
5. Eastlink *(Forest ESO Office – August 2020)* $ 262.01
6. Eastlink *(Forest ESO Office – September 2020)* $ 258.96
7. Mine & Yours Cleaning *(Forest ESO – August 1-31,2020)* $ 2,627.25
8. Mine & Yours Cleaning *(Forest EO – September 1-30,2020)* $ 2,542.50
9. County of Lambton *(Administration Fee – Jan-June)* $ 2.162.38
10. Township of St. Clair *(Quarterly rent)* $ 24,544.81
11. BDO Canada LLP *(Audit Services)* $ 6,827.46
12. OSPAB Zone 6 *(Membership Fees)*  $ 55.00
13. CR Creative *(Website Hosting Fee)* $ 400.08
14. Municipal Policing Bureau *(Detachment Revenues Jan-June)* $ (3,948.03)

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

Carried.

**PUBLIC INPUT**

None

**OTHER BUSINESS**

1. Update on criminal checks – from January 2020 to June 2020, revenues from criminal checks from the Lambton OPP Detachment total just under $4,000 compared to over $25,000 for the same time in 2019.
2. Inspector Avery advised that an enhancement of officers is needed in Grand Bend and the surrounding area; scenarios and costs are being prepared.

**ADJOURNMENT**

**Moved by D. Cook, seconded by L. Martin, THAT** the October 21, 2020 meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 4:25 p.m.

**Next meeting**: Wednesday, December 16, 2020 at 3:00 p.m.

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Murray Jackson, Chair Dela Horley, Secretary