**LAMBTON GROUP POLICE SERVICES BOARD**

**MINUTES**

**October 29, 2020**

**Special Meeting – Call of the Chair**

**Date:** Thursday, October 29, 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**

**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.

**PURPOSE OF MEETING**

To review the cleaning services and lease for the Corunna Policing Office.

**CLEANING – CORUNNA POLICING OFFICE**

The Chair advised that biohazard cleaners started at the Corunna Policing Office October 22, 2020, and will continue until an RFP is awarded.

**LEASE – CORUNNA POLICING OFFICE**

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

Carried.

The meeting moved in camera at 3:07 p.m.

The regular meeting resumed at 3.35 p.m.

**Moved by D. Cook, seconded by L. Martin, THAT** the Board send information to the member municipalities showing LGPSB budget shortfalls, due to the elimination of grants and reduced funding from criminal checks; AND THAT the Board work with the County of Lambton Finance Department on funding scenarios to the Board for the member municipalities to consider; AND that the member municipalities be asked to reply to the Board’s request for funding by December 15 2020.

Carried.

**ADJOURNMENT**

**Moved by D. Cook, seconded by S. Miller, THAT** the October 29, 2020 special meeting of the Lambton Group Police Services Board be adjourned.

 Carried.

The meeting adjourned at 3.38 p.m.

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Murray Jackson, Chair Dela Horley, Secretary