

LAMBTON GROUP POLICE SERVICES BOARD

MEETING MINUTES



LAMBTON GROUP
POLICE SERVICES
BOARD

Location: Electronically via Zoom
Date: Wednesday, February 23, 2022
Time: **3:00 pm**
Session: **#1/2022**

Present:

Murray Jackson, Chair – Community Member
Steve Miller, Member – Municipal Partner
Doug Cook, Member – Municipal Partner
Shirley Durance, Member – Provincial Appointee
Inspector Chris Avery, O.P.P Representative
Staff Sgt. Ross Stuart, O.P.P Representative
Mandi Pearson, Secretary

Regrets:

None

Public in attendance:

Leland Martin – Past Provincial Appointee
Dela Horley – Past Secretary

CALL TO ORDER

- Murray Jackson called the meeting to order at 3:01 pm.

2022 TERM ELECTION

- M. Pearson opened the floor for nominations for the position of Chair and Vice Chair.

Chair

Moved By: Steve Miller Seconded By: Doug Cook

THAT Murray Jackson be nominated for the position of Chair.

Carried

Mr. Jackson accepted the nomination
Second call for nominations was completed. There were no additional nominations brought forward. Nominations closed.

Mr. Murray Jackson was declared 2022 Chair of the LGPSB.

Vice- Chair

Moved By: Steve Miller Seconded By: Doug Cook

THAT Shirley Durance be nominated for the position of Vice Chair.

Carried

Ms. Durance did not accept the nomination with regret, but would like to remain with the board

Moved By: Murray Jackson Seconded By: Shirley Durance

THAT Doug Cook be nominated for the position of Vice Chair.

Carried

Mr. Cook accepted the nomination
Second call for nominations was completed. There were no additional nominations brought forward. Nominations closed.

Mr. Doug Cook was declared 2022 Vice Chair of the LGPSB.

Secretary

Moved By: Murray Jackson Seconded By: Doug Cook

*WHEREAS Ms. Dela Horley has retired from the Board after 17 years in the position of Secretary/Treasurer; and
WHEREAS the Board recommends that Mrs. Mandi Pearson to fulfill this vacancy;
NOW THEREFORE the Lambton Group Police Services Board appoint Mrs Mandi Pearson to the position of Secretary/Treasurer of the Lambton Group Police Services Board;
AND THAT this appointment shall come into effect as of passing, retroactive to January 1, 2022.*

Carried

DECLARATION OF CONFLICT OF INTEREST

- None Declared

MINUTES OF PREVIOUS MEETING

Session 6, December 15, 2021

Moved By: Doug Cook

Seconded By: Steve Miller

THAT the minutes of Session 6/2021 dated December 15, 2021 be adopted as amended to reflect Surma.

Carried

BUSINESS ARISING FROM MINUTES

- None

DETACHMENT REPORT

Staff Sgt. Ross Stuart reviewed the November and December 2021 policing report:

- 44 different media releases during this reporting period, including worthy of attention Festive Ride Program, K-9 handler recognition to Chris _____ and Blitz, Cruiser struck in live lane (no officer injuries) Move over legislation in place, Stunt Driver 158 km in a 90 with a non-restrained child in the vehicle, suspicious package at Nova Chem with assistance from explosive disposal unit, Bluewater Bridge seizure of stolen firearm
- Lambton Crime responded to a double murder, result from a suspicious person call, an arrest has been made with person in custody quickly
- 7 sexual results occurred
- 2020 domestic homicide in Corunna, progressing to trial
- Continued presence with the opioid, and declared emergency with Walpole Island
- Street Crime Units continue to be very busy, 15 separate occurrences resulting in 34 criminal charges
- Past month of February, has been exceptionally busy for the detachment in relation to the Freedom Rally's – Thank you to the support of the board and community.

Moved By: Doug Cook

Seconded By: Steve Miller

THAT the Detachment Commanders report be adopted as presented.

Carried

Additional/statistical information available in OPP Monthly Report (forwarded electronically to municipal partners and posted to LGPSB website).

MEMBER'S REPORT

- Doug Cook – Thank you to the board for the recent show of support.

CORRESPONDENCE

- Financial Reports to December 2021 (*sent electronically*)
- Interest Report for September 2021 October 2021 (*sent electronically*)

Moved By: Steve Miller

Seconded By: Doug Cook

THAT the finance correspondence items as listed be received and filed.

Carried

ACCOUNTS/FINANCE

Moved By: Doug

Seconded By: Steve

THAT the accounts as listed be approved for payment.

Carried

PUBLIC INPUT

- Mr. Leland Martin – sorry to be leaving the organization and expressed thank you to the kindness that has been extended over the terms.

OTHER BUSINESS

1. Insp. Avery – recent topics of interest
 - Penetanguishene PSB and Southern Georgian Bay OPP published article in relation to recidivism
 - Article: Despite her fears, Sudbury sex assault victim goes to police (The Timmins Daily Press)

Moved By: Doug Cook

Seconded By: Steve Miller

*THAT the board support the Chair in preparing a letter to be sent to the Crown Attorney;
AND THAT the letter be forwarded to the County municipalities.*

Carried

2. Mr. Doug Cook – provided an update on the Forest ESO:
 - County inquired if there would be interest in the Forest ESO office joining into the current County EMS location in Forest.
 - Waive any costs for rental in the Forest ESO office
 - Cleaning costs would continue to be at board cost
 - Insp. Avery – Cleaning cost update
 - Continue status quo with COVID cleaning, twice per day cleaning
 - Once Covid parameters let up, would be anticipated a reduced cleaning need
 - Will continue to bring updates as develop
3. Warden Marriott – provided an update from the Mayor’s group – funding request to the Province
 - Have yet to receive any response to the ask. Minister Surma (Minister of Infrastructure) continues to ask for patience with each inquiry made over the past several months in relation to the funding discussed with the two MPP’s.
 - Will return in April for an update from the Mayor’s group.
4. Mr. Murray Jackson – provided an update on the Community Safety & Wellbeing Plan
 - Nearing conclusion
 - Five priority groups met earlier this month, to review and provide feedback by Feb 21st.
 - Full plan ready for review Feb 28th
 - March 16th oversight committee will review
 - March 28th plan will be circulated to Councils
 - Sent to the Minister after the adoption.
5. 2021 COVID-19 relief funding for Municipal Government Operations

Moved By: Doug Cook

Seconded By: Steve Miller

THAT the board support the Chair in preparing a letter to municipalities supported by the LGPSB requesting if contribution from the provincially funded provided to municipalities for expenses related COVID-19 relief funding would be considered to offset the increased cost for cleaning incurred as a result of COVID.

Carried

6. 2022 Meeting Calendar
 - Board had no concern with dates as scheduled
7. Update request from member municipalities re: returned policing contract
 - Stf. Sgt Ross Stuart will follow up with Orillia Office.

ADJOURNMENT

Moved By: Steve Miller

Seconded By: Doug Cook

THAT Session #1 of 2022 be adjourned until the next scheduled meeting on April 20, 2022 or at call of the Chair.

Carried

Meeting adjourned at: 4:08 pm

Next Regular Meeting: Wednesday, April 20, 2022 at 3:00 p.m.

The possibility of an in-person meeting will be determined closer to the meeting date.