

LAMBTON GROUP POLICE SERVICES BOARD

MEETING MINUTES

Location: OPP Headquarters, Petrolia
Date: Wednesday, December 20, 2023
Time: **3:00 pm**
Session: **#6/2023**



LAMBTON GROUP
POLICE SERVICES
BOARD

Present:

Greg Nemcek, Member (Chair) – Community Member at Large
Doug Cook, Member (Vice Chair) – Municipal Partner
Pat Brown, Member – Municipal Partner
Shirley Durance, Member – Provincial Appointee
John McCharles, Member – Provincial Appointee

Non Voting Members:

Inspector Chris Avery, Lambton O.P.P Representative
Staff Sgt. Erica VanRoboys, Lambton O.P.P Representative
Staff Sgt. Jon Kurtz, Lambton O.P.P Representative
Sgt. Chris Hogg, Lambton O.P.P Representative
Mandi Pearson, Secretary

1. Call to Order

- Greg Nemcek-Chair called the meeting to order at 3:00 pm.

2. Declaration of Conflict of Interest

- None Declared

3. Adoption of the Agenda

a) Session 6, 2023

Moved By: Shirley Durance

Seconded By: John McCharles

***THAT** the agenda for Session 6/2023 dated December 20, 2023 be adopted as presented.*

Carried

4. Minutes of Previous Meeting

a) Session 5, October 18 2023

Moved By: Shirley Durance

Seconded By: Pat Brown

THAT the minutes of Session 5/2023 dated October 18, 2023 be adopted as circulated.

Carried

5. Business Arising from Minutes

- None

6. Detachment Report

a) S/Sgt. Kurtz reviewed the September and October 2023 policing report.

Moved By: Pat Brown

Seconded By: John McCharles

THAT S/Sgt. Kurtz detachment report be adopted as presented.

Carried

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

Moved By: Pat Brown

Seconded By: John McCharles

THAT False alarms for the first six months of 2024 be tracked, with OPP members to return with a report for the June 2024 meeting for additional discussion at that meeting.

Carried

7. Member's Report

a) Greg Nemcek, Chair

i) Update on St. Clair Office

Session:

#6/2023

Page 2 of 5

- Member Nemcek and Member Brown toured the facility. At the February meeting Member Brown will provide an updated after speaking with the St. Clair CAO regarding the additional room that is being paid for.

ii) Provincial Appointee

- Both provincial appointees have received confirmation that their appointments will be extended.

iii) Registration for 2024 OAPSB Conference

- Members wishing to attend should advise Ms. Pearson no later than the February meeting.
- The OPP representative that will be attending will be determined for the February meeting.

iv) Update on new detachment needs

- Member Nemcek provided the overview of areas that will need to be considered with a new detachment, much work ahead and while at the beginning stages, still many years ahead of us.

v) Member confirmation of OAPSB training

	Nemcek	Cook	Brown	McCharles	Durance	Pearson
Getting Ready for the CSPA	Yes			Yes		
PSB budgeting	Yes			Yes		

- OAPSB confirmed that future course dates will be announced before April 1, 2024.

vi) Board reviewed recent communications from SOLGEN confirming the April 1, 2024 implementation date for the new act. Ms. Pearson will circulate appointment request communications to the member municipality and also seek direction on the additional community member at large.

b) Mandi Pearson, Secretary

- i) 2023 mileage claims
- ii) 2024 board meeting calendar

Moved By: Shirley Durance
Seconded By: Doug Cook

THAT the 2024 LGPSB meeting calendar be approved as presented.

Carried

c) Members

Doug Cook – concern from Grand Bend Public School and kids on 81 Hwy. Would like to request more patrol in this area during lunch periods. The school would be grateful for assistance and anything that can be done for the safety of the students.

8. Correspondence

- a) OAPSB – 2023 Spring Conference
- b) OPP News Portal (Lambton)
 - a. 17 media releases in November
 - b. 9 media releases in December (to date)
- c) CIBC Interest Allocation report, November

Moved By: Doug Cook
Seconded By: Pat Brown

THAT the correspondence items as listed be received and filed.

Carried

9. Accounts/Finance

a) Accounts

Moved By: John McCharles
Seconded By: Shirley Durance

THAT the accounts as listed for October and November 2023 approved for payment.

Carried

b) Detachment revenues, July to September 2023, report from OPP Finance

10. Public Input

- None

11. Other Business

- None

12. Adjournment

Moved By: Shirley Durance

Seconded By: John McCharles

THAT Session #6 of 2023, final session of 2023 be adjourned until the next scheduled meeting on February 21, 2024 or at call of the Chair.

Carried

Meeting adjourned at: 4:23 p.m.

Next Regular Meeting: Wednesday, February 21, 2024 at 3:00 p.m.

Chair

Greg Nemcek

Secretary

Mandi Pearson