

Hurononia West OPP Detachment Board

Meeting Minutes

Monday, October 28, 2024

4:00 p.m.

Hybrid In-person Meeting
Virtual & Council Chambers

This meeting is being conducted using a hybrid in-person format where members of the Board and staff are attending virtually or in-person at the Town of Wasaga Beach Council Chambers located at 30 Lewis Street.

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Members Present: Brian Smith, Sasha-Rose Dileo, Dan Trafford, George Cabral, Phil Fisher, Marty Beelen, Doug Measures, Bill Plewes, Paul Kellachan

Members Absent: Provincial Appointees (2)

Staff Present: Nicole Rubli, General Manager – Legislative & Development Services/Clerk (Wasaga Beach)

Order of Proceedings

1. Administration of Oath of Offices

The Clerk administered the oath of office for the Board Members.

2. Welcome and Introduction of Members and Support Staff

3. Appointment of Board Chair & Vice-Chair

Open call for nominations.

Chair Appointment:

Moved By: Member Measures

Seconded By: Member Beelen

Be It Resolved that the Huronia West OPP Detachment Board appoint Brian Smith as the Chair for the term of the Board.

CARRIED

Vice-Chair Appointment:

Moved By: Member Beelen

Seconded By: Member Plewes

Be It Resolved that the Huronia West OPP Detachment Board appoint Doug Measures as the Vice-Chair for the term of the Board.

CARRIED

4. Declarations of Disqualifying Interest

None Declared

5. Overview of Role of Detachment Board

The Clerk reviewed roles and responsibilities of the Board as outlined under Section 68 of the Community Safety and Policing Act, 2019 and answered questions received from Board members.

6. Overview of Detachment Board Code of Conduct

The Clerk reviewed the Code of Conduct as outlined under O. Reg. 409/23 of the Community Safety and Policing Act, 2019 and answered questions received from Board members.

7. Ontario Association of Police Service Boards Membership

The Clerk outlined the benefits of membership in the Association.

Moved By: Member Dileo

Seconded By: Member Fisher

Be It Resolved that the Huronia West OPP Detachment Board approve joining the Ontario Association of Police Service Boards (OAPSB) at a cost of \$250.00 for the remainder of 2024; and,

That the Board approve including in the 2025 Budget, membership in the Ontario Association of Police Service Boards at a cost of \$7,500 plus tax.

CARRIED

8. OPP Detachment Board Insurance

The Clerk provided an overview of the requirement for Board insurance under the Community Safety and Policing Act, 2019.

Moved By: Member Dileo

Seconded By: Member Fisher

Be It Resolved that the Huronia West OPP Detachment Board approve the group insurance policy provided by OAPSB for a one-year term in the amount of \$3,880.00 (including taxes).

CARRIED

9. Establishment of 2025 Board Budget

Moved By: Member Beelen

Seconded By: Member Trafford

Be It Resolved that the Huronia West OPP Detachment Board hereby directs the Municipal Clerks to draft a 2025 Board Budget to be presented and reviewed at the next Board meeting prior to approval.

CARRIED

10. Board Terms of Reference

Moved By: Member Plewes

Seconded By: Member Dileo

Be It Resolved that the Huronia West OPP Detachment Board hereby directs the Municipal Clerks to draft Terms of Reference for the Board to be presented and reviewed at the next Board meeting prior to approval.

CARRIED

11. Next Meeting Date

December 4, 2024 @ 4pm in Wasaga Beach Council Chambers

12. Motion to Adjourn

Moved By: Member Cabral

Seconded By: Member Fisher

Be It Resolved that the Huronia West OPP Detachment Board Meeting adjourn at 4:55 p.m.

CARRIED

Brian Smith, Chair

Nicole Rubli, Recording Secretary

Board Meeting Minutes are not a final document until adopted by the Board