

# Huronia West O.P.P. Detachment Board

## Meeting Agenda

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**Thursday, June 24, 2025**

**3:00 p.m.**

**Hybrid In-person Meeting**  
Virtual & Council Chambers

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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, Wasaga Beach.

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

### Reference Documents

- [Community Safety and Well Being Plan 2025-2029](#)
- [Huronia West OPP Local Action Plan](#)
- [Community Safety and Policing Act](#)

### Order of Proceedings

1. **Call to Order**
2. **Declarations of Disqualifying Interest**
3. [Approval of Minutes from Previous Meeting\(s\)](#)

#### Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the May 5, 2025, meeting as presented.

#### 4. Deputations/Presentations

No Items.

#### 5. [Detachment Commander Report \(Addendum\)](#)

Detachment Commander report added to the agenda on June 23, 2025 at 3:45 p.m.

#### Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby receives the Detachment Commander Report for information.

#### 6. Correspondence

No Items.

## **7. Reports and Items for Consideration**

### **7.1 OAPSB Conference Report (verbal)**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board hereby receives the OAPSB Conference Report for information.

### **7.2 Community Safety and Well Being Plan 2025-2029**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board hereby receives the Community Safety and Well Being Plan 2025-2029 for information.

### **7.3 Mileage Rate & Expense Report (verbal)**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board hereby approve the mileage rate of 0.68 cents/km for the Board; and,

Direct staff to bring back an overall expense policy to the Board that incorporates the mileage rate.

### **7.4 Huronia West OPP Detachment Board Annual Report**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board hereby receive the Annual Report as presented.

### **7.5 Detachment Appreciation Event**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board hereby receive the verbal Report regarding a Detachment Appreciation Event as presented.

### **7.6 Other Items for Consideration**

This agenda item is the opportunity for Members to discuss and share other items of interest to the Board.

## **8. By-laws**

No Items.

## 9. Closed Session (Addendum)

Closed Session item was added to the agenda on June 23, 2025 at 3:45 p.m.

Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 44 of the Community Safety and Policing Act:

(2) (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

(2) (d) labour relations or employee negotiations; and

(2) (h) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

**Topic for Discussion:** Detachment news and updates

## 10. Motion to Adjourn

### Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board Meeting adjourn at \_\_\_\_\_ p.m.