Huronia West O.P.P. Detachment Board

Meeting Agenda

Wednesday, August 13, 2025

3:00 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, 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. Closed Session

Recommendation:

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

- 2. Call to Order
- 3. Declarations of Disqualifying Interest

4. Approval of Minutes from Previous Meeting(s)

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the June 24, 2025, meeting as presented.

5. Deputations/Presentations

No Items.

6. Detachment Commander Report

Recommendation:

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

7. Correspondence

- 7.1 <u>Inspectorate of Policing Memo #6: Release of the Inspector General of Policing 2024 Annual Report</u>
- 7.2 <u>Grey Bruce OPP Detachment Board Appeal to Ministry for Reinstatement of Provincial Funding</u>
- 7.3 <u>2025-08-01 SOLGEN Response Letter re. OPP Detachment Board</u>
 Responsibilities

8. Reports and Items for Consideration

8.1 OPP Appreciation Event (verbal report)

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby accept the verbal report regarding the OPP Appreciation Event for information.

8.2 2026 Board Draft Budget Estimates

Recommendation:

Be It Resolved that the report titled: 2026 Draft Budget Estimates to the Board meeting of August 13, 2025, be received; and,

- 1) That the 2026 draft budget estimates as presented be approved; and,
- 2) That the 2026 budget estimates be circulated to the three municipalities for adoption.

8.3 Detachment Board Staff Resource

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby receives report Detachment Board Staff Resource, dated August 13, 2025; and,

- That the Detachment Board supports utilizing the services of Clearview Township's Legislative Coordinator – Records Management, as the Board's staff resource/recording clerk for the 2026-2030 term; and,
- 2) That the Board's budget for staff resources be provided to the Township of Clearview annually during this term, to offset the cost for the use of their employee for Board business.

8.4 Other Items for Consideration

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

9. By-laws

No Items.

10. Motion to Adjourn

Recommendation:

Be It Resolved t	hat the Huronia	West OPP	Detachment	Board M	leeting ac	ljourn at
p.m.						