

Huronia West OPP Detachment Board

Meeting Agenda

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.

Order of Proceedings

1. Administration of Oath of Offices

The Clerks will administer the oath or affirmation of office for the Board Members.

Oath/Affirmation

I solemnly swear (*affirm*) that I will uphold the Constitution of Canada, which recognizes and affirms Aboriginal and treaty rights of Indigenous peoples, and that I will, to the best of my ability, discharge my duties as a member of the Huronia West OPP Detachment Board faithfully, impartially and according to the *Community Safety and Policing Act, 2019*, any other Act, and any regulation, rule or by-law.

So help me God. (*Omit this line in an affirmation.*)

2. Welcome and Introduction of Members and Support Staff

3. Appointment of Board Chair & Vice-Chair

Open call for nominations.

Chair Appointment

Recommendation:

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

Vice-Chair Appointment

Recommendation:

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

4. Declarations of Disqualifying Interest

5. Overview of Role of Detachment Board

Members to review roles and responsibilities of the Board as outlined under Section 68 of the Community Safety and Policing Act, 2019.

6. Overview of Detachment Board Code of Conduct

Members to review the Code of Conduct as outlined under O. Reg. 409/23 of the Community Safety and Policing Act, 2019.

7. Ontario Association of Police Service Boards Membership

A verbal report will be provided outlining the benefits of membership in the Association.

Recommendation:

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.

8. OPP Detachment Board Insurance

Members will be provided an overview of the requirement for Board insurance under the Community Safety and Policing Act, 2019.

Recommendation:

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).

9. Establishment of 2025 Board Budget

Recommendation:

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.

10. Board Terms of Reference

Recommendation:

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.

11. Next Meeting Date

Board to propose upcoming meeting dates/times.

12. Motion to Adjourn

Recommendation:

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