

# Huronia West OPP Detachment Board

## Meeting Agenda

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Wednesday, December 4, 2024

4:00 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.

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 2021-2025](#)
- [Huronia West OPP Local Action Plan](#)

### Order of Proceedings

#### 1. Closed Session (if required)

No Items.

#### 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 October 28, 2024, meeting as presented.

#### 5. Deputations/Presentations

No Items.

#### 6. Detachment Commander Report

##### 6.1 Board Banking – Revenue Received (verbal report)

#### Recommendation:

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

## 7. Correspondence

No Items.

## 8. Reports and Items for Consideration

### 8.1 Abuse, Violence and Harassment Policy

#### Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Board Abuse, Violence and Harassment Policy as presented.

### 8.2 Board Draft Procedure By-law

#### Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Draft Procedure By-law as presented.

### 8.3 2025 Draft Budget Estimates

#### Recommendation:

Be It Resolved that the report titled: 2025 Draft Budget Estimates to the Board meeting of December 4, 2024, be received; and,

- 1) That the 2025 draft budget estimates as presented be approved; and,
- 2) That the 2025 budget estimates be circulated to the three municipalities for adoption.

## 9. By-laws

### By-law 24-01 Procedure By-law

#### Recommendation:

Be It Resolved that By-law 24-01, being a by-law a by-law to govern the proceedings of the Huronia West OPP Detachment Board, and to govern the conduct, duties and responsibilities of its Members and the calling of meetings, be presented and read a first, second and third time and finally passed this 4<sup>th</sup> day of December, 2024.

## 10. Motion to Adjourn

#### Recommendation:

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