

# Hurononia West OPP Detachment Board

## Meeting Agenda

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**Wednesday, February 12, 2025**

**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](#)
- [Hurononia West OPP Local Action Plan](#)

## Order of Proceedings

### 1. Detachment Commander Report

#### Recommendation:

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

### 2. 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;

**Topic for Discussion:** Detachment Commander Position

#### 2.1 Closed Session Report into Open Session (if any)

### 3. Call to Order

### 4. Declarations of Disqualifying Interest

## **5. Approval of Minutes from Previous Meeting(s)**

### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the December 4, 2024, meeting as presented.

## **6. Deputations/Presentations**

No Items.

## **7. Correspondence**

### **7.1 Inspector General Memo – Changes to Community Safety and Policing Act**

### **7.2 Inspector General Advisory Bulletin – How Policing is Delivered in Ontario & Compliance Requirements**

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

### **8.1 2025 Detachment Board Meeting Schedule**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board receive the report 2025 Detachment Board Meeting Schedule, dated February 12, 2025; and,

- 1) That the Board approve the 2025 Meeting Schedule as presented in Appendix A.

### **8.2 Terms of Reference**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board hereby endorses the Terms of Reference as presented and directs the Clerks to present to each municipal Council for approval.

### **8.3 2025 OAPSB Conference Update**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board receive the report 2025 OAPSB Conference Update, dated February 12, 2025, for information.

### **8.4 OPP Auction Revenue (verbal report)**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board receive the verbal OPP Auction Revenue report dated February 12, 2025; and

- 1) That the Board approve a 1/3 allocation of the Auction revenue between the three municipalities; and,

- 2) That the Board approve the Wasaga Beach Food Bank, Elmvale Food Bank and Clearview/Stayner Food Bank as the recipients of the Auction revenue; and,
- 3) That the funds be donated annually at the beginning of December.

## **9. By-laws**

No Items.

## **10. Motion to Adjourn**

### **Recommendation:**

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