

Huronia West O.P.P. Detachment Board

Meeting Minutes

Wednesday, August 13, 2025

3:00 p.m.

Hybrid Meeting

Members Present: Chair Brian Smith, Vice-Chair Doug Measures, Marty Beelen, Paul Kellachan, Sasha-Rose Dileo, George Cabral, Bill Plewes

Members Absent: Dan Trafford, Phil Fisher, Provincial Appointees (2)

Staff Present: Nicole Rubli, General Manager – Legislative & Development Services/Clerk (Wasaga Beach); Sasha Helmkey-Playter, Clerk/Director of Legislative Services (Clearview); Jennifer Marshall, Clerk (Springwater); Interim Detachment Commander Brooke McRoberts, Acting Staff Sergeant Claude Duguay; Special Constable Teresa Green

The Board met in a hybrid format at the Town of Wasaga Beach Council Chambers located at 30 Lewis Street, Wasaga Beach.

1. Closed Session

Resolution:

Moved by Member Cabral, Seconded by Vice Chair Measures, 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. Motion Carried.

1.1 Closed Session Report into Open Session (if any)

No items to report.

2. Call to Order

Chair Smith called the meeting to order.

3. Declarations of Disqualifying Interest

None.

4. Approval of Minutes from Previous Meeting(s)

Resolution:

Moved by Member Beelen, Seconded by Member Plewes, Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the June 24, 2025, meeting as presented. Motion Carried.

5. Deputations/Presentations

No Items

6. Detachment Commander Report

Resolution:

Moved by Member Dileo, Seconded by Member Plewes, Be It Resolved that the Huronia West O.P.P. Detachment Board hereby receives the Detachment Commander Report for information. Motion Carried.

7. Correspondence

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

Chair Smith reviewed the correspondence with the Board and received for information.

8. Reports and Items for Consideration

8.1 OPP Appreciation Event

A verbal report was provided Clerk Rubli regarding the possibility of hosting an OPP Appreciation Event. Due to timing, the recommendation is to host in the Spring to allow for proper planning and use of resources.

Resolution:

Moved by Member Plewes, Seconded by Member Beelen, Be It Resolved that the Huronia West OPP Detachment Board hereby accept the verbal report regarding the OPP Appreciation Event for information. Motion Carried.

8.2 2026 Board Draft Budget Estimates

Resolution:

Moved by Member Cabral, Seconded by Member Kellachan, 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. Motion Carried.

8.3 Detachment Board Staff Resource

Resolution:

Moved by Vice Chair Measures, Seconded by Member Dileo, Be It Resolved that the Huronia West OPP Detachment Board hereby receives report Detachment Board Staff Resource, dated August 13, 2025; and,

- 1) 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. Motion Carried.

8.4 Other Items for Consideration

Member Dileo spoke about an incident that occurred with the Wasaga Cruisers, and disrespect toward the vehicles and owners. Asked about the process for having an officer attend community events in the future.

9. By-laws

No Items.

10. Motion to Adjourn

Resolution:

Moved by Member Beelen, Seconded by Member Dileo, Be It Resolved that the Huronia West O.P.P. Detachment Board Meeting adjourn at 4:23 p.m. Motion Carried.

Original signed by

Brian Smith, Chair

Original signed by

Nicole Rubli, Recording Secretary