

# Huronia West O.P.P. Detachment Board

## Meeting Minutes

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**Thursday, June 24, 2025**

**3:00 p.m.**

**In-person Meeting**

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

**Members Absent:** Provincial Appointees (2)

**Staff Present:** Nicole Rubli, General Manager – Legislative & Development Services/Clerk, Interim Detachment Commander Brooke McRoberts, Acting Staff Sergeant Claude Duguay, Staff Sergeant Christina Schroeder and Special Constable Teresa Green

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### **1. Call to Order**

Interim Detachment Commander, Brooke McRoberts introduced Acting Staff Sergeant Claude Duguay, Staff Sergeant Christina Schroeder and Special Constable Teresa Green to the Board.

### **2. Declarations of Disqualifying Interest**

None.

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

#### **Resolution:**

Moved by Member Fisher, Seconded by Member Plewes, Be It Resolved that the Huronia West O.P.P. Detachment Board hereby approves the Minutes of the May 5, 2025, meeting as presented. Motion Carried.

### **4. Deputations/Presentations**

No Items

### **5. Detachment Commander Report**

#### **Resolution:**

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

## **6. Correspondence**

No Items.

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

### **7.1 OAPSB Conference Report (verbal)**

A verbal report was provided by Chair Smith, Vice Chair Measures and Clerk Rubli on the OAPSB conference. A number of sessions were attended, including sessions on Police Governance, Detachment Boards and Rules of Engagement – For Board Members & Meetings. Clerk Rubli relayed that a number of recommended policies, by-laws and action items were identified at the Conference.

#### **Resolution:**

Moved by Vice Chair Measures, Seconded by Member Kellachan, Be It Resolved that the Huronia West O.P.P. Detachment Board receives the OAPSB Conference Report for information. Motion Carried.

### **7.2 Community Safety and Well Being Plan 2025-2029**

Clerk Rubli relayed that a new Community Safety and Well Being Plan has been developed for South Georgian Bay and Springwater. The plan was funded by the County of Simcoe and prepared by Avail Consulting. Vice Chair Measures represented the Board as a member of the Geographical Municipal Coordinating Committee.

#### **Resolution:**

Moved by Member Fisher, Seconded by Member Trafford, Be It Resolved that the Huronia West OPP Detachment Board hereby receives the Community Safety and Well Being Plan 2025-2029 for information. Motion Carried.

### **7.3 Mileage Rate & Expense Report (verbal)**

A verbal report was provided by Clerk Rubli advising that the Clerks will be bringing back an Expense Policy for Board business related travel. A mileage rate of .068 cents/km is recommended which is an average of the three municipal mileage rates. If approved the mileage rate will be included in the proposed expense policy.

#### **Resolution:**

Moved by Member Beelen, Seconded by Member Cabral, Be It Resolved that the Huronia West OPP Detachment Board hereby approve the mileage rate of 0.68 cents/km for the Board; and,

Direct staff to bring back an overall expense policy to the Board that incorporates the mileage rate. Motion Carried.

## **7.4 Huronia West OPP Detachment Board Annual Report**

Clerk Rubli provided the draft annual report to the Board. The report from the Detachment Commander will be included in the package and presented to each municipal Council in accordance with the legislation.

### **Resolution:**

Moved by Member Fisher, Seconded by Member Plewes, Be It Resolved that the Huronia West OPP Detachment Board hereby receive the Annual Report as presented. Motion Carried.

## **7.5 Detachment Appreciation Event**

Chair Smith and Clerk Rubli relayed that the Board could consider hosting an Appreciation Event for Detachment personnel. Chair Smith will work with the Detachment Commander to see if an event this year is feasible.

### **Resolution:**

Moved by Member Trafford, Seconded by Member Dileo, Be It Resolved that the Huronia West OPP Detachment Board hereby receive the verbal Report regarding a Detachment Appreciation Event as presented. Motion Carried

## **7.4 Other Items for Consideration**

Vice Chair Measures asked Detachment Commander McRoberts about truck enforcement near Edenvale Airport. McRoberts relayed that joint enforcement has taken place with the Ministry of Transportation and approximately 3200 charges have been laid.

## **8. By-laws**

No Items.

## **9. Closed Session (Addendum)**

### **Resolution:**

Moved by Member Dileo, 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.

**9.1 Closed Session Report into Open Session (if any)**

No items to report.

**10. Motion to Adjourn**

**Resolution:**

Moved by Member Trafford, Seconded by Member Cabral, Be It Resolved that the Huronia West O.P.P. Detachment Board Meeting adjourn at 5:21 p.m. Motion Carried.

**Original signed by**

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Brian Smith, Chair

**Original signed by**

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Nicole Rubli, Recording Secretary

Board Meeting Minutes are not a final document until adopted by the Board