

Hurononia West OPP Detachment Board

Meeting Minutes

Wednesday, December 4, 2024

4:00 p.m.

Virtual Meeting

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

Members Absent: Provincial Appointees (2)

Staff Present: Nicole Rubli, General Manager – Legislative & Development Services/Clerk (Wasaga Beach); Sasha HelmKay, Clerk/Director of Legislative Services (Clearview); Jennifer Marshall, Clerk (Springwater); Cayla Reimer, Deputy Clerk (Springwater)

1. Closed Session (if required)

No items.

2. Call to Order

Chair Brian Smith called the meeting to order.

3. Declarations of Disqualifying Interest

None.

4. Approval of Minutes from Previous Meeting(s)

Resolution:

Moved by Member Cabral, Seconded by Member Fisher, Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the October 28, 2024, meeting as presented. Motion Carried.

5. Deputations/Presentations

No items.

6. Detachment Commander Report

Detachment Commander Kevin Convey provided an overview of his report to the Board, including an update on the Community Street Crime Unit and occurrences to date for 2024.

Resolution:

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

6.1 Board Banking – Revenue Received

Clerk Rubli outlined to the Board revenues received from seized property. When seized property from the OPP goes unclaimed, those items are put up for auction with funds being provided back to the Detachment Commander. Huronia West OPP would like to direct these funds to the Board as revenue. In past years the amount raised at auction has been approximately \$250.

The Board asked the Clerks to provide a report back at the next meeting outlining options for use of the funds, including an opportunity to donate to charities that support Clearview, Wasaga Beach and Springwater.

7. Correspondence

No items.

8. Reports and Items for Consideration

8.1 Abuse, Violence and Harassment Policy

Resolution:

Moved by Member Kellachan, Seconded by Member Dileo, Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Board Abuse, Violence and Harassment Policy as presented. Motion Carried.

8.2 Board Draft Procedure By-law

Resolution:

Moved by Member Plewes, Seconded by Member Beelen, Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Draft Procedure By-law as presented. Motion Carried.

8.3 2025 Draft Budget Estimates

The Board discussed the budget proposed for attendance at the annual conference, as a majority of members have an interest in attending. The Clerks are to provide a report back outlining the dates, conference agenda (if posted), approximate cost for conference registration and if a virtual option is available.

Resolution:

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

9. By-laws

By-law 24-01 Procedure By-law

Resolution:

Moved by Member Dileo, Seconded by Member Cabral, Be It Resolved that By-law 24-01, being 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 4th day of December, 2024. Motion Carried.

10. Motion to Adjourn

Resolution:

Moved by Member Plewes, Seconded by Member Kellachan, Be It Resolved that the Huronia West OPP Detachment Board Meeting adjourn at 5:09 p.m. Motion Carried.

Original signed by

Brian Smith, Chair

Original signed by

Nicole Rubli, Recording Secretary

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