

## **Agenda**

### **Northumberland OPP Detachment Board**

Friday January 17, 2025

Alderville Community Centre

8913 County Road 45

Roseneath, On

K0K 2X0

9:00am

1. Call to Order
2. Land Acknowledgement Statement
3. Declaration of Pecuniary Interest and General Nature Thereof
4. Member from Municipal Policing Board – Discussions regarding OPP 2025 Annual Billing Statement
5. Chairperson year-end report
6. Elections of Officers – Chairperson and Vice Chairperson for Northumberland OPP Detachment Board for 2025
7. Additions to the Agenda
8. Confirmation of the Agenda
9. Approval of the Minutes NOPP Detachment Board meeting November 15, 2024
10. Ontario Provincial Police Report for the months of November, December 2024

11. Correspondence

1. Email Correspondence from Jennifer Williams, Membership Coordinator OAPSB dated December 10, 2024. Re: Communication with the Minister - \$77 Million Funding Announcement  
Emailed to each NOPP Board Member for information December 12, 2024
2. Email Correspondence from Jennifer Williams, Membership Coordinator OAPSB dated December 11, 2024. Re: Happy Holidays and Happy New Year from OAPSB  
Emailed to each NOPP Board Member for information December 11, 2024.

12. New Business

1. Community Policing – Sandra Arthur

13. Old Business

14. Closed Session

1. CSPA Section 44 (2) (B) personal matter, about an individual, including members of the police service or any other employee of the board
2. Board Policies

15. Next Meeting

16. Adjournment