

**Agenda**  
**Northumberland OPP Police Service Board**

Friday July 26, 2024

9:00am

Trent Hills Fire Hall and Municipal Office

50 Doxee Street South

Campbellford, On, K0L 1L0

1. Call to Order
2. Land Acknowledgement Statement
3. Declaration of Pecuniary Interest and General Nature Thereof
4. Additions to the Agenda
5. Confirmation of the Agenda
6. Approval of Minutes May 31, 2024
7. Correspondence
  1. Email Correspondence from Jennifer Williams, Membership Coordinator  
OAPSB, dated June 14, 2024, Re: Update: Insurance for OPP Detachment  
Boards  
Emailed to each Boad Member for Information June 14, 2024.
8. Ontario Provincial Police Report – Detachment Commander Kristy McNaughton
9. Closed Session Meeting
  1. Chairperson Report
  2. Update from Finance Committee – Sandra Arthur, Lou Rinaldi
  3. Update from Policy Committee – Erik Kowal, Rob Pope
  4. Discussion on Board Insurance
  5. Update Request for Assistance Sioux Lookout OPP Board – Erik Kowal
10. Next Meeting
11. Adjournment