

## **Agenda**

### **Northumberland OPP Police Service Board**

Friday May 31, 2024

9:00am

Township of Hamilton Municipal Office

8285 Majestic Hills Drive

Cobourg, On

K9A 4J7

### **This is a Closed Session Meeting**

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. Presentation by Ryan Lowe – Registered Insurance Broker – McDougall Insurance & Financial
7. Chairperson Report
8. Correspondence
  1. Email Correspondence from SOLGEN (Ministry of the Solicitor General) dated May 22, 2024 RE: Copy (SG Outgoing 132-2024-886) For Deb McBride, Executive Assistant Northumberland OPP Attachment Board – Appointment of Peter Gillespie to the Northumberland OPP Attachment Board Emailed to each Board Member for information May 22, 2024.

2. Email Correspondence from SOLGEN (Ministry of the Solicitor General) dated May 14, 2024 RE: Copy (SG Outgoing 132-2024-887) for Deb McBride, Executive Assistant Northumberland OPP Attachment Board – Appointment of Robert McComb to the Northumberland OPP Attachment Board  
Emailed to each Board Member for information May 14, 2024.
3. Email Correspondence from Jennifer Williams, Membership Coordinator OAPSB dated May 14, 2024. RE: OPP Director Nominations – No election being held on May 16, 2024-05-24  
Emailed to each Board Member for information May 14, 2024.

## 9. New Business

1. Erik Kowal – Virtual Connection for Some Help
2. Policies and Procedures

## 10. Old Business

## 11. Next Meeting

## 12. Adjournment