

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