

## **Agenda**

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

Friday September 6, 2024

9:00am

Municipality of Brighton

35 Alice Street

Brighton On, K0K 1H0

1. Call to Order
2. Land Acknowledgement Statement
3. Oath of Office for New Board Members
4. Declaration of Pecuniary Interest and General Nature Thereof
5. Additions to the Agenda
6. Confirmation of the Agenda
7. Ontario Police Report – Detachment Commander Kristy McNaughton
8. Closed Session
9. Approval of Minutes July 26, 2024
10. Correspondence
  1. Email correspondence from Jennifer Williams, Membership Coordinator OAPSB, dated September 5, 2024. Re: The OAPSB Monthly Bulletin  
Emailed to each NOPP Board Member for information September 5, 2024.
  2. Email correspondence from Lisa Darling, Executive Director OAPSB dated August 30, 2024. Re: Mandatory Thematic Training Now Available  
Emailed to each NOPP Board Member for information September 3, 2024.
  3. Email correspondence from Jennifer Williams, Membership Coordinator, dated August 29, 2024. Re: Insurance Detachment Boards – Deadline extended to September 13, 2024  
Emailed to each NOPP Board Member for information September 3, 2024.
  4. Correspondence from Bianca Dragicevic, Deputy Clerk Trent Lakes dated August 8, 2024. Re: Zone 3 Meeting October 10, 2024  
Emailed to each NOPP Board Member for information August 8, 2024.
  5. Email Correspondence from Jeanine Lassaline Berglund, Engagement/Training Officer OAPSB dated August 20, 2024. Re: Important Information on the Indemnification Insurance for OPP Detachment Board Members  
Emailed to each NOPP Board Member for information August 20, 2024.

Confirmation for Group Insurance Option form submitted on behalf of the  
Northumberland OPP Police Service Board by Debbie McBride August 20, 2024  
Confirmation of receipt August 21, 2024 by Holly Doty, CMP, OAPSB.

11. Chairperson Report

12. Discussion on Board Insurance

13. Board Policies

1. 0005
2. 0010
3. 0020
4. 0030
5. Front Cover

14. OAPSB Zone 3 Meeting

Thursday October 10, 2024

Penetanguishine Curling Club

8 Owen Street, Penetanguishine On, L9M 1M8

Please confirm if you will be attending in person or by Zoom with Debbie McBride

By September 6, 2024.

15. Next Meeting

16. Adjournment