

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

Friday July 26, 2024

Location: Trent Hills Fire Hall and Municipal Office

50 Doxee Street South

Campbellford, On, K0L 1L0

### **The following individuals were present for this meeting:**

- Chairperson John Davison
- Vice Chairperson Lou Rinaldi
- Board Member Sandra Arthur
- Board Member Erik Kowal
- Board Member Rob Pope
- Board Member John Logel
- Provincial Appointee Peter Gillespie via zoom
- Executive Administrator Debbie McBride

### **Call to Order**

Chairperson John Davison called the meeting to order at 9:04 am

### **Land Acknowledgement Statement**

“We respectfully acknowledge that Northumberland County is located on the Mississauga Anishinaabeg territory and is the traditional territory of the Mississauga Anishinaabeg

Northumberland Police Service Board respectfully acknowledges that the Mississauga Nation are the collective stewards and caretakers of these lands and waters in perpetuity, and that they continue to maintain this responsibility to ensure their health and integrity for generations to come.”

### **Declaration of Pecuniary Interest and General Nature Thereof**

There were no declarations of interest pertaining to the agenda of the Northumberland Police Service Board meeting of Friday July 26, 2024.

### **Additions to the Agenda**

None

### **Confirmation of the Agenda**

**Moved by:** Sandra Arthur

**Seconded by:** Erik Kowal

That the Northumberland Police Service Board hereby accepts the Agenda for the July 26, 2024 Police Service Board Meeting, as presented.

**CARRIED**

### **Approval of Minutes July 26, 2024**

**Moved by:** Erik Kowal

**Seconded by:** Lou Rinaldi

To approve the minutes of the Northumberland Police Services Board Meeting of Friday July 26, 2024 as printed and circulated.

**CARRIED**

### **Correspondence**

1. Email Correspondence from Jennifer Williams, Membership Coordinator OAPSB, dated June 14, 2024, RE: Update: Insurance for OPP Detachment Boards

Emailed to each Board Member for information June 14, 2024.

### **Ontario Provincial Police Report for the months of May and June 2024 – Detachment Commander Kristy McNaughton**

Northumberland OPP Detachment Commander Kristy McNaughton reviewed the matters of interest for the Northumberland Board OPP Police Service Members for the months of May and June 2024

**Moved by:** Sandra Arthur

**Seconded by:** John Logel

To approve the Northumberland Ontario Provincial Police Reports for May and June 2024 as circulated and reviewed.

**CARRIED**

**Closed Session**

**Moved by:** Sandra Arthur

**Seconded by:** John Logel

That the Board move into Closed Session under Section 44 (h) of the Community Safety and Policing Act, 2019

1. Chairperson Report

Chairperson John Davison asked Board Members to “hang your hat at the door” when attending meetings. As a Board we must represent all of Northumberland County, not just the Municipality you represent. Bring to the Board any information happening in your community that may benefit other Municipalities in the County. We must work together as a unit. As a Board we are much stronger together than as individual Municipalities.

2. Update from Finance Committee

Board Member Sandra Arthur presented to Board Members a draft budget summary explanation for the Northumberland OPP Police Service Board.

Vice Chairperson Lou Rinaldi advised Board Members that Northumberland County Staff has not followed up from the meeting in April.

Vice Chairperson Lou Rinaldi suggested Alnwick/Haldimand remunerate Executive Administrative Debbie McBride for services from April 2024 to July 2024.

**Moved by:** Sandra Arthur

**Seconded by:** Erik Kowal

To request the Township of Alnwick/Haldimand remunerate Executive Assistant Debbie McBride for services from April 2024 to July 2024.

**CARRIED.**

Vice Chair Lou Rinaldi will follow up with the CAO of Northumberland County regarding the agreement of all operational and capital costs being paid by the County of Northumberland and apportioned back to the 5 Municipalities equally.

3. Update from Policy Committee

Board Members Erik Kowal and Rob Pope presented to Board Members a draft of policies for Northumberland OPP Police Services Board. Because there are so many policies to review and it would be very time consuming, Erik Kowal and Rob Pope recommend that a policy be picked for review at each meeting.

4. Insurance

Chairperson John Davison advised Board Members that he will be attending a zoom meeting July 29, 2024, at 6:00pm with the OAPSB regarding Insurance for all OPP Police Service Boards. John Davison recommends if the OAPSB has no answers, Northumberland OPP Police Service Board should obtain their own insurance.

5. Update Request for Assistance Sioux Lookout OPP Board

Board Member Erik Kowal advised Board Members that Jeanine Lassaline-Berglund reached out to Erik and Rob Pope requesting advice for Sioux Lookout that is transitioning to an OPP Detachment Board. Erik Kowal contacted the Sioux Lookout consultant. They were thankful for the advice.

**Next Meeting**

Chairperson John Davison advised Board Members that the next meeting will be hosted by Brighton Township at the Municipal Office – 35 Alice Street Brighton, On, K0K 1H0 on Friday September 6, 2024, at 9:00am.

**Adjournment**

**Moved by:** Sandra Arthur

**Seconded by:** Rob Pope

That there being no further business before the Northumberland Police Service Board, the meeting hereby be adjourned at 10:45am.

**CARRIED**

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John Davison  
Chairperson

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Debbie McBride  
Executive Administrator