

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

**Friday May 31, 2024**

**Location: Hamilton Township Municipal Office**  
**8285 Majestic Hills Drive**  
**Cobourg, On**  
**K9A 1M8**

**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 Brian Ostrander
- Board Member John Logel
- Executive Administrator Debbie McBride

### **Call to Order**

Chairperson John Davison called the meeting to order at 9:05 am

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

There was no declaration of interest pertaining to the agenda of the Northumberland Police Service Board meeting of Friday May 31, 2024.

Chairperson John Davison advised Board Members that under Section 44(6) of The Community and Safety and Policing Act, 2019 this will be a Closed Session Meeting.

The meeting is being held for the purpose of education and training the members of the board or of the committee.

### **Additions to the Agenda**

None

## **Confirmation of the Agenda**

**Moved by:** Sandra Arthur

**Seconded by:** Erik Kowal

That the Northumberland Police Service Board hereby accept the Agenda for the May 31, 2024 Police Service Board Meeting, as presented.

**CARRIED**

## **Approval of Minutes April 12, 2024**

**Moved by:** Rob Pope

**Seconded by:** Erik Kowal

To approve the Minutes of the Northumberland Police Service Board Meeting of Friday April 12, 2024 as printed and circulated.

**CARRIED**

## **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.

**Moved by:** Erik Kowal  
**Seconded by:** Rob Pope

To receive all of the correspondence.

**CARRIED**

### **Presentation**

Ryan Lowe, Registered Insurance Broker for McDougall Insurance and Financial provided a presentation regarding insurance for the board. No decisions were made.

### **New Business**

Vice Chairperson Lou Rinaldi will request a meeting with OAPSB Executive Director Lisa Darling and OAPBS Zone 3 Chairperson John Braybook at the OAPSB Conference.

Board Member Erik Kowal received an email from Virtual Connection for Some Help. Erik Kowal will contact the company to clarify this email and bring the information back to the next meeting.

Board Member Erik Kowal request that Board Members carry business cards. Chairperson John Davison commented this could be added to the budget.

### **Old Business**

None

### **Next Meeting**

Chairperson John Davison advised Board Members that the next meeting will be hosted by Trent Hills at the Trent Hills Fire Hall and Municipal Office – 50 Doxee Street South, Campbellford, On, K0L 1L0 on Friday July 26, 2024 at 9:00am

**Adjournment**

**Moved by:** Erik Kowal

**Seconded by:** Rob Pope

That there being no further business before the Northumberland Police Service Board, the meeting hereby be adjourned at 10:25 am.

**CARRIED**

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John Davison  
Chairperson

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Debbie McBride  
Executive Assistant