

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

John Davison
Chairperson

Debbie McBride
Executive Assistant