

## **Northumberland OPP Detachment Board Meeting**

**Friday October 4, 2024**

**9:00am**

**Centreton Community Centre**

**2363 Northumberland County Road #23**

**Grafton (Centreton), On**

**K0K 2G0**

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

- Chairperson John Davison
- Board Member Sandra Arthur
- Board Member Rob Pope
- Board Member Jason Marsden
- Board Member Erik Kowal
- Board Member Bob McComb
- Board Member Brian Ostrander
- Board Member John Logel
- Executive Administrator Debbie McBride

Absent: Vice Chairperson Lou Rinaldi and Northumberland OPP Detachment Commander Kristy due to a multi vehicle collision on the 401.

### **Call to Order**

Chairperson John Davison called the meeting to order at 9:07am

### **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.

The Northumberland OPP Detachment 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**

None

## **Additions to the Agenda**

1. Request from Board Member Bob McComb to discuss letter from concerned citizens Re: Petition for Safety Improvements at the Intersection of County Road 25, County Road 27 and Morganston Road. Township of Cramahe.  
Added to New Business.
  
2. Request from Chairperson John Davison to discuss letter from the Ontario Federation of Snowmobile Clubs requesting access through trails in Northumberland County.  
Added to New Business.

## **Confirmation of the Agenda**

**Moved by:** Sandra Arthur

**Seconded by:** Rob Pope

That the Northumberland OPP Detachment Board hereby accepts the agenda for the 4<sup>th</sup> of October, meeting as amended.

**CARRIED**

## **Ontario Provincial Police Report for the month of August 2024**

Northumberland OPP Detachment Commander Kristy McNaughton was unavailable to attend the meeting to review the OPP Police Report for the month of August due to a multi vehicle collision on the 401. Chairperson John Davison advised Board Members to review the report independently.

## **Correspondence**

1. Email Correspondence from Bianca Dragicevic, Deputy Clerk Trent Lakes and Zone 3 Secretary, dated September 30, 2024. Re: Zone 3 Chair, Re: October 10 meeting  
Emailed to each NOPP Board Member for information September 20, 2024.

2. Email Correspondence from Bianca Dragicevic, Deputy Clerk Trent Lakes and Zone 3 Secretary, dated October 2, 2024. Re: October 10 Zone 3 Agenda  
Emailed to each NOPP Board Member for information October 2, 2024.

### **New Business**

1. Letter from Concerned Citizens Re: Petition for Safety Improvements at the Intersection of County Road 25, County Road 27 and Morganston Road. Township of Cramahe.  
Board Member Bob McComb presented a letter from constituents living in the area of Morganston with concerns of traffic safety and recommendations to improve safety for citizens in the area.  
Board Member Brian Ostrander recommended that this letter be forwarded to the CAO and Public Works Manager of The County of Northumberland. Chairperson John Davison recommends the letter also be forwarded to OPP Detachment Commander Kristy McNaughton.

**Moved by:** Brian Ostrander

**Seconded by:** John Logel

To forward letter from Concerned Citizens Re: Petition for Safety Improvements at the Intersection of County Road 25, County Road 27 and Morganton Road. Township of Cramahe to the CAO and Public Works Manger of Northumberland County and to the Northumberland OPP Detachment Commander.

**CARRIED**

Executive Administrator Debbie McBride will forward the letter to Northumberland County CAO, Public Works Manager and OPP Detachment Commander Kristy McNaughton.

2. Letter from the OFSC (Ontario Federation of Snowmobile Clubs) Requesting Access to Trails in Northumberland County  
Chairperson John Davison presented a letter from the Ontario Federation of Snowmobile Clubs requesting access to trails in Northumberland County. Board Member Brian Ostrander advised Board Members that most of the trails used by the OFSC are within the County of Northumberland Forest and therefore this matter should be

discussed with Northumberland County Council. Correspondence should be received and filed.

**Moved by:** Brian Ostrander  
**Seconded by:** John Logel

That the Letter from the OFSC (Ontario Federation of Snowmobile Clubs) Requesting Access to Trails in Northumberland County be received and filed.

**CARRIED**

### **Old Business**

1. Shared Service Agreement with Northumberland County  
Board Members received a copy of the shared service agreement with Northumberland County. Chairperson John Davison, Vice Chairperson Lou Rinaldi and Board Member Sandra Arthur will attend a meeting on October 9, 2024, with Northumberland County CAO and staff to discuss the agreement.

### **Closed Session**

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

That the Northumberland OPP Detachment Board move into Closed Session under Section 44(j) of the Community and Safety and Policing Act, 2019 at 10:10am.

**CARRIED**

1. Board Training  
Board Member discussed the 4 modules for the Mandatory Thematic Training.
2. Board Insurance  
Northumberland OPP Detachment Board has obtained insurance through the OAPSB.
3. Confirm Edited Board Policies 0005, 0010, 0020 and Front Cover

Edited Board Polices 005, 0010, 0020 and Front Cover were reviewed.

4. Discussion, Board Policies 0032, 0035, 0040, 0045  
Board Policies 0032, 0035, 0040 and 0045 were discussed and modified.

**Moved by:** Erik Kowal

**Seconded by:** Rob Pope

To adjourn the Closed Session at 10:41am.

**CARRIED**

### **Next Meeting**

The next meeting will be held on Friday November 15, 2024. Location To be announced. The Board will then break for Christmas and the following meeting will be held on Friday January 17, 2025. Location to be announced.

### **Adjournment**

**Moved by:** Erik Kowal

**Seconded by:** Jason Marsden

That there being no further business before the Northumberland OPP Detachment Board, the meeting is hereby adjourned at 10:43am.

**CARRIED**

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John Davison  
Chairperson

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Debbie McBride  
Executive Administrator