

Northumberland OPP Detachment Board Meeting

Friday February 21, 2025

9:00am

Location: Township of Cramahe Municipal Office
1 Toronto Street
Colborne, On
K0K 1S0

The following individuals were present for this meeting:

- Chairperson John Davison
- Board Member Sandra Arthur
- Board Member Rob Pope
- Board Member Brian Ostrander
- Board Member John Logel
- Board Member Robert McComb
- Northumberland OPP Detachment Commander Kristy McNaughton
- Executive Assistant Debbie McBride

Notification of absence:

- Vice Chairperson Lou Rinaldi
- Board Member Peter Gillespie
- Board Member Jason Marsden
- Board Member Erik Kowal

Call to Order

Chairperson John Davison called the meeting to order at 9:09am

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 this responsibility to ensure the health and integrity for generations to come”

Declaration of Pecuniary Interest and General Nature Thereof

None

Additions to the Agenda

None

Confirmation of the Agenda

Moved by: John Logel

Seconded by: Sandra Arthur

That the Northumberland OPP Detachment Board hereby accepts the agenda for the February 21, 2025, meeting as printed and circulated.

CARRIED

**Approval of Minutes Northumberland OPP Detachment Board Meeting
January 17, 2025**

Moved by: Brian Ostrander

Seconded by: Rob Pope

To approve the minutes of the Northumberland OPP Detachment Board meeting of Friday January 17, 2025, as printed and circulated.

CARRIED

**Police Service Advisor from the Solicitor General Office, Policing Service
Liason Unit**

Chairperson John Davison advised Board Members that Graham Wight could not attend today's meeting to discuss and review the responsibilities of OPP Detachment Boards. Mr. Wight is scheduled to attend the next meeting in March.

Ontario Provincial Police Report for the Month of January 2025

Northumberland OPP Detachment Commander Kristy McNaughton reviewed the matters of interest for the Northumberland OPP Detachment Board Members for the Month of January 2025.

OPP Detachment Commander Kristy McNaughton advised Board Members that the OPP Commissioner has assigned Northumberland OPP to locate every airstrip in the County of Northumberland. These airstrips are patrolled by the OPP every night. This initiative is part of the plan to increase Border security and to stem the flow of illegal guns and drugs in Ontario, all of Canada as well as the United States.

Moved by: Brian Ostrander

Seconded by: Sandra Arthur

To approve the Northumberland Ontario Provincial Report for the month of January 2025 as circulated and reviewed.

CARRIED

Correspondence

1. Email correspondence from Jennifer Williams, Membership Coordinator OAPSB dated January 28, 2025, Re: Peel Police Human Rights and Police Governance Report
Emailed to each NOPP Board Member for information January 28, 2025.
Receive and File.
2. Email correspondence from Jennifer Williams, Membership Coordinator OAPSB dated January 30, 2025. Re: Notice Call for Resolutions
Emailed to each NOPP Board Member for information January 30, 2025.

Receive and File.

Moved by: Sandra Arthur

Seconded by: Rob Pope

To receive all correspondence.

CARRIED

New Business

1. Signing Authority

The County of Northumberland Director of Finance/Treasurer has requested Northumberland OPP Detachment Board pass a resolution to grant Executive Administrator Debbie McBride the authority to approve invoices for payment on behalf of the NOPP Detachment Board.

Moved by: Brian Ostrander

Seconded by: Sandra Arthur

That the Northumberland OPP Detachment Board hereby grants Executive Assistant Debbie McBride the authority to approve invoices for payment on behalf of Northumberland OPP Detachment Board.

CARRIED

2. Fire - EDR

Board Chairperson John Davison presented a letter from Hamilton Township CAO Arthur Anderson regarding recent and past incidents on the 401 and the need for action to improve safety.

Two firetrucks have been struck by trucks while providing support to accidents and several near misses have grave concerns that emergency personnel are truly putting their lives in the hands of aggressive, inattentive, and inexperienced drivers.

Another concern is the overflow of traffic into the municipality. The EDR could not handle the volume of traffic. Local narrow, curving roads with load restricted bridges were being used by transport trailers and other

vehicles. Many became stuck due to road conditions and the volume of traffic. Township staff closed some of the impacted local roads only to have vehicles drive over the top of the barriers.

The Board is being asked to consider the best options to proceed to address the issues with municipalities, the OPP, the Province, industry groups (CAA, trucking groups) before more injuries or deaths occur.

OPP Detachment Commander Kristy McNaughton commented there needs to be input and collaboration from Public Works, Municipalities, OPP and MTO. Contacting APPs to show only EDR and signage to take the proper routes.

Detachment Commander Kristy McNaughton will request Analytics for the last 2 years and break data down month by month to look at total hours 401 is closed when there is an incident.

Old Business

1. Community Policing

Detachment Commander Kristy McNaughton advised Board Members that if any of the Municipalities would like to participate in Community Policing to contact her. Acting Staff Sergeant Shawn Herrell is the OPP Community Policing representative.

2. OAPSB Spring Conference and AGM

This topic will be tabled at the next meeting as several Board Members are absent from this meeting.

Closed Session

Moved by: Brian Ostrander

Seconded by: Robert McComb

That the Northumberland OPP Detachment Board move into Closed Session under Section 44(j) of the Community and Safety Policing Act, 2019 at 10:05am.

CARRIED

The purpose of the Closed Session is to discuss Board Policies.

Moved by: Brian Ostrander

Seconded by: Bob McComb

To adjourn the Closed Session at 10:15am.

Moved by: John Logel

Seconded by: Brian Ostrander

That the Northumberland OPP Detachment Board adopts the following Board Policies as written:

- 0005 – Governance of the Proceedings of the Northumberland OPP Detachment Board
- 0010 – Northumberland OPP Detachment Board Code of Conduct
- 0020 – Conflict of Interest – Northumberland OPP Detachment Board
- 0032 – Special Meeting and Assigned Work Remuneration Expense Reimbursement, Northumberland OPP Detachment Board
- 0040 – Board Meeting Service Standards Guidelines, Northumberland OPP Detachment Board
- 0045 – Board General Service Standards, Northumberland OPP Detachment Board

CARRIED

Next Meeting

The next Northumberland OPP Detachment Board meeting will be held on Friday March 21, 2025, at 9:00am, hosted by Trent Hills. Location will be at the Trent Hills Fire Hall and Municipal Office,

50 Doxee Street South, Campbellford, On, K0L 1L0

Adjournment

Moved by: Brian Ostrander

Seconded by: Sandra Arthur

That there be no further business before the Northumberland OPP Detachment Board, the meeting is hereby adjourned at 10:18am

CARRIED

John Davison
Chairperson

Debbie McBride
Executive Assistant