

## **Northumberland OPP Detachment Board Meeting**

Friday January 17, 2025

Location: Alderville Community Centre

8913 County Road 45

Roseneath, On

K0K 2X0

### **The following Individuals were present for the meeting:**

- Chairperson John Davison
- Vice Chairperson Lou Rinaldi
- Board Member Jason Marsden
- Board Member Sandra Arthur
- Board Member Erik Kowal
- Board Member Rob Pope
- Board Member John Logel
- Board Member Brian Ostrander
- Board Member Peter Gillespie
- Executive Administrator Debbie McBride
- Northumberland OPP Detachment Commander Kristy McNaughton

Notification of absence by Robert McComb

### **Call to Order**

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

### **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 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

### **Member from Municipal Policing Board – Discussions regarding the OPP 2025 Annual Billing Statement**

OPP Sergeant Lisa Rotor and Sergeant Rob Griffin presented to Board Members the OPP 2025 Annual Billing Statement.

Discussions included:

- Strategic Plan
- Detachment Boards vs Police Services Board
- OPP Service Delivery
- Financial Recoveries and Provincial Responsibilities
- Cost Recovery – OPP Billing Model
- Efficiencies
- Community Safety and Policing Act – CSPA

This information is available to the public on the OPP public website at [www.opp.ca](http://www.opp.ca)

### **Chairperson Year End Report**

2024 The year of Highs and Lows

15 May 2024 each municipality council received a letter from the Solicitor General Michael Kerzner, advising the Community Safety and Policing Act 2019 would come into force 01 April 2024. Ontario regulation 135/24 gave the details of board composition.

Northumberland's 5 municipalities and 1<sup>st</sup> Nations (policed by OPP) engaged in discussions prior to 2024. Each Municipality moved forward with council representatives, 2 civilian representatives and administrative assistant.

Northumberland OPP Detachment Board held its first meeting on 12 April, 2024 in Cramahe Township municipal council chambers. First order of business, oath of office and election of officers. All members engaged in conversation, topics such as detachment board logo, provincial strategic plan, local action plan and additional training. Moving forward with direction we also touched on finances, board insurance, numeration and code of conduct.

All the forementioned created a solid base to conduct future business.

May 2024 two provincial representatives were assigned to our board but could not participate till the passing of rolls and responsibilities training. All board members could participate as well at your own pace.

Insurance seemed to displace other boards while we still held monthly meetings. After months of negotiations OAPSB approved insurance broker, any and all boards could take part.

County of Northumberland received consultant's report on amalgamation of local policing services. Final outcome status quo. During this time assigned board members met with county staff to create and manage our web site, also administer our finances. Other board members worked and produced policies for our board to follow guidelines under CSPA.

We belong to a small group of organized boards while the vast majority are still unorganized to this date.

I would like to thank each and every member on your dedication and personal commitment to have such a vibrant, organized Northumberland Detachment OPP Board.

Chair

John Davison

**Moved by:** Brian Ostrander

**Seconded by:** Rob Pope

To receive the Chairperson's end of year report and to forward this report to the municipalities for information.

**CARRIED**

**Elections of Officers – Chairperson and Vice Chairperson for the Northumberland OPP Detachment Board for 2025**

Executive Administrator Debbie McBride conducted the election of Chairperson for the 2025 term for the Northumberland OPP Detachment Board.

Board Member Sandra Arthur nominated Board member John Davison for Chairperson.

Board Member Erik Kowal seconded the nomination.

Executive Administrator Debbie McBride called a second and third time for nominations, hearing none, nominations were closed.

Board Member John Davison accepted the nomination of Chairperson.

**Moved by:** Erik Kowal

**Seconded by:** John Logel

That the Northumberland OPP Detachment Board hereby appoints Board Member John Davison as Chairperson for the year 2025.

**CARRIED**

Executive Administrator Debbie McBride conducted the election of Vice Chairperson for the 2025 term for the Northumberland OPP Detachment Board.

Executive Administrator Debbie McBride opened the floor for nominations.

Board Member Rob Pope nominated Board Member Lou Rinaldi for Vice Chairperson.

Board Member Brian Ostrander seconded the nomination.

Executive Administrator Debbie McBride called a second and third time for nominations, hearing none, nominations were closed.

Board Member Lou Rinaldi accepted the nomination of Vice Chairperson.

**Moved by:** Brian Ostrander

**Seconded by:** Erik Kowal

That the Northumberland OPP Detachment Board hereby appoints Board Member Lou Rinaldi as Vice Chairperson for 2025.

**CARRIED**

### **Additions to the Agenda**

Board member Sandra Arthur requests that the topic 2024 Reconciliation and 2025 County fees be added under New Business.

### **Confirmation of the Agenda**

**Moved by:** Brian Ostrander

**Seconded by:** Erik Kowal

That the Northumberland OPP Detachment Board hereby accepts the agenda for the January 17, 2025, meeting as amended.

**CARRIED**

**Approval of the Minutes NOPP Detachment Board meeting November 15, 2024**

**Moved by:** John Logel

**Seconded by:** Rob Pope

To approve the minutes of the Northumberland OPP Detachment Board meeting of Friday November 15, 2024, as printed and circulated.

**CARRIED**

**Ontario Provincial Police Report for the Months of November & December 2024**

Northumberland OPP Detachment Commander Kristy McNaughton reviewed the matters of interest for the Northumberland OPP Detachment Board Members for the months of November and December 2024.

Detachment Commander Kristy McNaughton also reviewed the traffic report from Sergeant Diminie.

**Hamilton Township**

Traffic patrols/enforcement will continue County Roads 2, 9, 15, 18 and 45. Patrols/enforcement will continue Danforth Road just east of Jarvis Road and Ontario Street.

Regular speed enforcement will continue County Road 18 from the 401 to Gores Landing, focusing on the speed reduction zones in the hamlets of Camborne, Cold Springs, Plainville and Gores Landing.

### **Alnwick/Halldimand**

Traffic patrols/enforcement will continue 2, 9, 22, 23 and 29.

Concentrating on County Road 22 through Centreton. (complaints of speeding).

We continue to focus on County Road 2 in the village of Grafton, several tickets being issued for speeding at this location.

MacDonald Road for speeding, several patrols have been conducted at this time, the issue of speeding has not been determined. Patrols will continue.

### **Cramahe Township**

County Roads 2, 25, 27 and 31.

Continued patrols of the intersection 25 and 27 (Morganston). Complaints of speeding and failing to stop at the stop sign.

Continued patrols on Purdy Road.

### **Brighton Township**

County Roads 2, 26, 27, 30 and 41.

Continuing to focus on County Road 2 between Boes Road and John Street. (speeding complaints, high volume of traffic with several speeding infractions)

Patrols will continue Old Wooler Road, Alexander Road (rolling through stop signs), Little Lake Road, as well as Little Lake Road west of Lawson Road and County Road 30.

Black Cat will be requested for monitoring Harbour Street. The speeds reported by residents are not corroborated by current data, the use of the Black Cat will assist in determining if speeding is an issue at this location.

### **Municipality of Trent Hills**

County Roads 8, 25, 30, 35, 38 and 50.

Front Street North of Campbellford. (Volume of traffic and speeding).

Patrol/enforcement will continue at these locations.

Patrols on County Road 50 due to complaints of speeding. The speeds reported by residents are not currently corroborated by data observed by officers monitoring the area. Patrols will continue.

11<sup>th</sup> Line East and Godolphin Road. Black Cat reports are assisting with patrols.

### **Alderville First Nations**

After Staff Sergeant Gillard and Sergeant Diminie attended Chief and Council meeting on October 30<sup>th</sup> several early morning and evening patrols have been conducted on County Road 45 through the community. Several offence notices being issued during these patrols.

**Moved by:** John Logel

**Seconded by:** Sandra Arthur

To approve the Northumberland Ontario Provincial Police Report for the month of November and December 2024 as circulated and reviewed.

**CARRIED**

### **Correspondence**

1. Email correspondence from Jennifer Williams, Membership Coordinator OAPSB dated December 10, 2024, Re: Communication with the Minister - \$77 Million Funding Announcement  
Emailed to each NOPP Board Member for information December 12, 2024. Receive and file.
2. Email correspondence from Jennifer Williams, Membership Coordinator OAPSB dated December 11, 2024, Re: Happy Holidays and Happy New Year from OAPSB  
Emailed to each NOPP Board Member for information December 12, 2024. Receive and File.

**Moved by:** Sandra Arthur



**Seconded by:** Erik Kowal

To receive all correspondence.

**CARRIED**

**New Business**

1. Community Policing

Board Member Sandra Arthur advised Board Members that there have been discussions with residents who would like to get back to community policing. Board Member Sandra Arthur asked Detachment Commander Kristy McNaughton what her thoughts are on community policing. Detachment Commander Kristy McNaughton commented that there has been more focus on the auxiliary police in recent years, however she fully supports community policing and would be willing to help if there was an interest in restarting community policing.

**Moved by:** Brian Ostrander

**Seconded by:** Sandra Arthur

To table the topic of Community Policing until the next meeting for further discussion.

**CARRIED**

2. 2024 Reconciliation and 2025 County Fees

Board Member Sandra Arthur advised Board Members that each municipality has the bill for the Northumberland OPP Detachment Board operational fees for 2024.

Board Member Sandra Arthur advised Board Members that fees need to be submitted to Northumberland County for 2025.

**Old Business**

None

### **Closed Session**

1. CSPA Section 44 (2) (B) personal matter, about an individual, including members of the police service or any other employee of the board

**Moved by:** Lou Rinaldi

**Seconded by:** Sandra Arthur

That the Board move into Closed Session under CSPA Section 44 (2) (B) personal matter, about an individual, including members of the police service or any other employee of the Board at 10:55am.

**CARRIED**

**Moved by:** Sandra Arthur

**Seconded by:** Brian Ostrander

To adjourn the Closed Session at 11:20am.

**CARRIED**

2. Board Policies

**Moved by:** Brian Ostrander

**Seconded by:** Rob Pope

To table the item of Board Policies to the next meeting.

**CARRIED**

### **Next Meeting**

The next Northumberland OPP Detachment Board meeting will be held on Friday February 21, 2025, at 9:00am, hosted by Cramahe Township at the Township of Cramahe Municipal Office, 1 Toronto Street, Colborne, On K0K 1S0

## **Adjournment**

**Moved by:** John Logel

**Seconded by:** Lou Rinaldi

That there be no further business before the Northumberland OPP Detachment Board, the meeting hereby be adjourned at 11:30 am

**CARRIED**

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John Davison  
Chairperson

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Debbie McBride  
Executive Administrator