

Minutes
Northumberland OPP Detachment Board

Friday May 23, 2025

9:00am

The Municipality of Brighton

35 Alice Street

Brighton, On, K0K 1H0

The following individuals were present for this meeting:

- Chairperson John Davison
- Vice Chairperson Lou Rinaldi
- Board Member Sandra Arthur
- Board Member Rob Pope
- Board Member Erik Kowal
- Board Member Jason Marsden
- Board Member Bob McComb
- Board Member John Logel
- Northumberland OPP Detachment Commander Kristy McNaughton
- Northumberland OPP Acting Detachment Commander Mike Cavanagh
- Northumberland OPP Staff Sergeant Paul McDonald
- Executive Assistant Debbie McBride

Notification of absence by Peter Gillespie and Brian Ostrander

Call to Order

Chairperson John Davison called the meeting to order at 9:00am

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

Welcome OPP Acting Inspector Mike Cavanagh

Chairperson John Davison welcomed Acting Inspector Mike Cavanagh on behalf of the Northumberland OPP Detachment Board.

Mike Cavanagh will become the Acting Detachment Commander of Northumberland County as of June 2, 2025. Previously he held the title of Acting Detachment Commander for Haliburton and Peterborough County.

Additions to the Agenda

1. Board Member Mayor John Logel request that an email correspondence addressed to CAOs and Mayors from Municipalities under O.Reg. 413/23: Amount Payable by Municipalities for Policing from Ontario Provincial Police, subject: Ontario Provincial Police (OPP) Cost Recovery Model Review and June 2025 webinars be discussed under New Business
2. T4 slips for Remuneration

Confirmation of the Agenda

Moved by: Sandra Arthur

Seconded by: Lou Rinaldi

That the Northumberland OPP Detachment Board hereby accepts the agenda as amended for the May 23, 2025, meeting.

CARRIED.

Approval of the Minutes March 21, 2025

Moved by: Rob Pope

Seconded by: Erik Kowal

To approve the minutes of the Northumberland OPP Detachment Board meeting of Friday March 21, 2025, as printed and circulated.

CARRIED.

Ontario Provincial Policing Report for the Months of March & April 2025

Detachment Commander Kristy McNaughton advised Board Members that as of April 30, 2025, the OPP no longer has access to the old BI Cube which is where they received all stats. There are no longer individual stat reports for each municipality. The report is Northumberland County as a whole. She advised Board Members that the OPP will continue to work through this and see if there is a way to break the report further into individual municipalities and First Nations.

Vice Chair Lou Rinaldi commented that this is not acceptable. The information in the report does not reflect what is occurring in each Municipality.

Residents/taxpayers want information on what is happening in their Municipality.

Board Member Jason Marsden commented that this adds to the frustration of Alderville First Nations being confused with Roseneath in the Township of Alnwick/Haldimand.

Vice Chairperson Lou Rinaldi would like this addressed at the OAPSB conference in June.

Moved by: Erik Kowal

Seconded by: Lou Rinaldi

To approve the Northumberland OPP report for the months of March and April as circulated and reviewed.

CARRIED.

Correspondence

1. Email Correspondence from Jennifer Williams, OAPSB Membership Coordinator dated March 31, 2025. Re: New Format of the OAPSB Quarterly Newsletter
Emailed to each NOPP Board Member for information March 31, 2025.
Receive and file.
2. Email Correspondence from Bianca Dragicevic, Deputy Clerk Trent Lakes, and OAPSB Zone 3 Administrator dated April 8, 2025. Re: Presentations – March 27, 2025, OAPSB Zone 3 Meeting
Emailed to each NOPP Board Member for information April 8, 2025
Receive and file.
3. Email Correspondence from OPP Detachment Commander Kristy McNaughton dated April 24, 2025. Re: Thank you and Transition Announcement.
Emailed to each NOPP Board Member for information April 24, 2025.
Receive and file.
4. Email Correspondence from Holly Doty, OAPSB Administrator dated May 7, 2025. Re: Pre-Conference Training
Emailed to each NOPP Board Member for information May 7, 2025.
Receive and file.

New Business

1. Procurement
Northumberland County has asked if the Northumberland OPP Detachment Board has rules or bylaws regarding procurement.

Board Executive Administrator Debbie McBride informed the County that the Board does not have rules or bylaws regarding procurement. The Board could follow the Northumberland County guidelines for procurement. This topic will be deferred to the next meeting.

2. Website

Executive Administrator Debbie McBride was informed by Kate Campbell, Director of Communications and IT for Northumberland County, that the cost for developing the website for Northumberland OPP Detachment Board would be \$25,000.00. Initial discussions with Northumberland County estimated the cost at \$10,000.00. This topic will be deferred to the next meeting.

3. Email Correspondence to CAO's and Mayor's - O.Reg. 413/23: Amount Payable by Municipalities for Policing from Ontario Provincial Police, subject: Ontario Provincial Police (OPP) Cost Recovery Model Review and June webinars

The Ministry of the Solicitor General announced the launch of a review of the OPP cost recovery model. The review is expected to be finalized in time to inform the issuing of 2026 annual billing statements, with opportunities for engagement with municipalities through webinars in June 2025.

4. T4S

Matthew Nitsch, Director of Finance/Treasurer, Northumberland County asked if T4S are to be issued to Board Members for remuneration in the past. Previously Board Members have been issued T4S in the past.

11. **Old Business**

1. Board Policies

The following Board Policies were reviewed:

- 0030 – Board Member Training and Education
- 0075 – Final Complaints Policy
- 0076 – Records Management Policy

- 0085 – Intimate Partner Violence and Gender Based Violence Policy

Moved by: Erik Kowal

Seconded by: Sandra Arthur

That the Northumberland OPP Detachment Board adopts Policies 0030, 0075, 0076 and 0085 as written.

Policy 0085 – Intimate Partner Violence and Gender Based Violence Policy will be reviewed again at a later date.

CARRIED.

Closed Session

None

Next Meeting

The next NOPP Detachment Board meeting will be held on Friday July 18, 2025, at 9:00, hosted by the Township of Alnwick/Haldimand at the Centreton Community Centre, 2363 Northumberland County Road 23, Grafton (Centreton), On K0K 2G0

Adjournment

Moved by: Lou Rinaldi

Seconded by: Erik Kowal

That there being no further business before the Northumberland OPP Detachment Board, the meeting is hereby adjourned at 10:35am.

CARRIED.

John Davison
Chairperson

Debbie McBride
Executive Administrator