

Northumberland OPP Detachment Board Meeting

Friday September 6, 2024

9:00am

Municipality of Brighton Office

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 Erik Kowal
- Board Member Rob Pope
- Board Member Brian Ostrander
- Board Member John Logel
- Board Member Peter Gillespie
- Board Member Jason Marsden
- Board Member Robert McComb
- Executive Administrator Debbie McBride
- Northumberland OPP Detachment Commander Kristy McNaughton

Call to Order

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

Land Acknowledgement Statement

“We respectfully acknowledge that the 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.”

Oath of Office for New Board Members

Municipality of Brighton Clerk Candice Doiron administered the Oath of Office to new Board Members, Jason Marsden, Peter Gillespie and Robert McComb at 9:08am

Declaration of Pecuniary Interest and General Nature Thereof

There were no declarations of interest pertaining to the agenda of the Northumberland OPP Detachment Board Meeting of Friday September 6, 2024.

Additions to the Agenda

Board Member John Logel requests that information on CP Rail Safety Week be added to the agenda.

Confirmation of the Agenda

Moved by: Lou Rinaldi

Seconded by: Erik Kowal

That the Northumberland OPP Detachment Board hereby accepts the Agenda for the September 6, 2024, meeting, as amended.

CARRIED

Ontario Provincial Police Report for the month of July 2024 - Detachement Commander Kristy McNaughton

Northumberland OPP Detachment Commander reviewed the matters of interest for the Northumberland OPP Detachment Board Members for the month of July 2024.

Moved by: Sandra Arthur

Seconded by: Erik Kowal

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

CARRIED

Closed Session

Moved by: Rob Pope
Seconded by: Lou Rinaldi

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

CARRIED

Approval of Minutes July 26, 2024

Moved by: Rob Pope
Seconded by: Lou Rinaldi

To approve the minutes of the Northumberland OPP Detachment Board meeting of Friday September 6, 2024, as printed and circulated.

CARRIED

Correspondence

1. Email correspondence from Jennifer Williams, Membership Coordinator OAPSB, dated September 5, 2024. Re: The OAPSB Monthly Bulletin
Emailed to each NOPP Board Member for information September 5, 2024.
2. Email correspondence from Lisa Darling, Executive Director OAPSB, dated August 30, 2024. Re: Mandatory Thematic Training Now Available
Emailed to each NOPP Board Member for information September 3, 2024.
3. Email correspondence from Jennifer Williams, Membership Coordinator OAPSB dated August 29, 2024. Re: Insurance Detachment Boards – Deadline extended to September 13, 2024.
Emailed to each NOPP Board Member for information September 3, 2024.
4. Email Correspondence from Bianca Dragicevic, Deputy Clerk Trent Lakes, dated August 8, 2024. Re: Zone 3 Meeting October 10, 2024
Emailed to each NOPP Board Member for information August 8, 2024.
5. Email Correspondence from JeaninenLassaline Berglund Engagement/Training Officer OAPSB dated August 20, 2024. Re: Important Information on the Indemnification Insurance for OPP Detachment Board Members
Emailed to each NOPP Board Member for information August 20, 2024.
Confirmation for Group Insurance Option form submitted on behalf of the Northumberland OPP Detachment Board by Debbie McBride August 20,

2024. Confirmation of receipt August 21, 2024, by Holly Doty, CMP, OAPSB.

Chairperson Report

Chairperson John Davison advised Board Members he has received the shared service agreement for Northumberland County and the Northumberland OPP Detachment Board. There will be a discussion to review the document after today's meeting

Discussion on Board Insurance

The OAPSB has negotiated an opportunity for OAPSB group insurance Through Medallion Insurance. There is a tentative start date of October 1, 2024, however if Boards respond early, coverage may start in September.

Moved by: Lou Rinaldi

Seconded by: Brian Ostrander

That the Northumberland OPP Detachment Board opt in to the OAPSB Group Insurance.

CARRIED

CP Rail Week

Board Member John Logel will forward information he received regarding CP Rail Week to Board Members for information. This information may be discussed at the next meeting.

Board Policies

Board Members reviewed Board Policies as amended for the Northumberland OPP Detachment Board by Board Members Erik Kowal and Rob Pope. The Front Cover for the Northumberland OPP Detachment Board along with Board Policies 0005, 0010, 0020, 0030 were reviewed by Board Members and amended. Chairperson John Davison thanked Board Members Erik Kowal and Rob Pope for putting together the Board Policies.

Executive Administrator Debbie McBride will edit the policies and they will be reviewed at the next meeting.

Next Meeting

The next meeting will be hosted by The Township of Alnwick/Haldimand at 9:00am, held at the Centreton Community Centre, 2363 Northumberland County Road 23, Grafton (Centreton), On, K0K 2G0 on Friday October 4, 2024.

Adjournment

Moved by: Peter Gillespie

Seconded by: John Logel

That there being no further business before the Northumberland OPP Detachment Board, the meeting is hereby adjourned at 10:58am.

CARRIED

John Davison
Chairperson

Debbie McBride
Executive Administrator