

# Huronia West O.P.P. Detachment Board

## Meeting Agenda

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**Monday, May 5, 2025**

**4:00 p.m.**

**Hybrid In-person Meeting**  
Virtual & Council Chambers

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This meeting is being conducted using a hybrid in-person format where members of the Board and staff are attending virtually or in-person at the Township of Clearview Council Chambers located at 217 Gideon Street, Stayner.

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

### Reference Documents

- [Community Safety and Well Being Plan 2021-2025](#)
- [Huronia West OPP Local Action Plan](#)
- [Community Safety and Policing Act](#)

### Order of Proceedings

#### 1. Call to Order

Introduction of new Huronia West Interim Detachment Commander, Brooke McRoberts.

#### 2. Declarations of Disqualifying Interest

#### 3. Approval of Minutes from Previous Meeting(s)

##### Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the February 12, 2025, meeting and the March 12, 2025, special meeting as presented.

- [February 12, 2025 Minutes](#)
- [March 12, 2025 Minutes](#)

#### 4. Deputations/Presentations

##### 4.1 [The Municipal Policing Bureau Presentation](#)

**Presentation by:** Sgt. Lisa Rotar

The presentation will address the following items:

- CSPA for OPP Detachment Boards
- OPP Integrated Service Delivery
- Annual Expenditures
- OPP Billing Model (Financial Recoveries and Provincial Responsibilities)
- OPP Municipal Policing Cost Breakdown (annual billing statement)

## **5. Detachment Commander Report**

### **5.1 Monthly Report**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board hereby receives the Detachment Commander Report for information.

### **5.2 Detachment Commander Attendance OAPSB Conference**

## **6. Correspondence**

### **6.1 [Inspector General of Policing Memo – Municipal Police Service Board Policy on Critical Points](#)**

### **6.2 [Inspector General of Policing Memo - Release of the Inspectorate of Policing's Strategic Plan](#)**

### **6.3 [OAPSB Quarterly Newsletter January-March 2025](#)**

## **7. Reports and Items for Consideration**

### **7.1 Huronia West O.P.P. Detachment Board Logo** (verbal report)

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board receive the verbal report regarding the establishment of a logo for the Detachment Board; and,

That a by-law establishing the official name of the Detachment Board be presented for approval and submitted to the Ministry.

### **7.2 Provincial Appointees Advertising** (verbal report)

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board receive the verbal report regarding the advertisement for the provincial appointees of the Board, for information.

### **7.3 [Board 2025 Meeting Schedule](#)**

This agenda item is the opportunity to review the current meeting schedule for the remainder of the year.

### **7.4 Other Items for Consideration**

This agenda item is the opportunity for Members to discuss and share other items of interest to the Board.

## **8. By-laws**

### **By-law 25-01 Establish Logo and Official Name of Detachment Board**

#### **Recommendation:**

Be It Resolved that By-law 25-01, being a by-law to approve the establishment of a logo and the official name of the Detachment Board, be presented and read a first, second and third time and finally passed this 5<sup>th</sup> day of May, 2025.

## **9. Closed Session**

#### **Recommendation:**

Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 44 of the Community Safety and Policing Act:

(2) (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

**Topic for Discussion:** Detachment Commander Position

### **9.1 Closed Session Report into Open Session (if any)**

## **10. Motion to Adjourn**

#### **Recommendation:**

Be It Resolved that the Huronia West OPP Detachment Board Meeting adjourn at \_\_\_\_\_ p.m.