

Hurononia West OPP Detachment Board

Meeting Agenda

Wednesday, February 12, 2025

4:00 p.m.

Hybrid In-person Meeting
Virtual & Council Chambers

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 Town of Wasaga Beach Council Chambers located at 30 Lewis Street.

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](#)
- [Hurononia West OPP Local Action Plan](#)

Order of Proceedings

1. Detachment Commander Report

Recommendation:

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

2. 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

2.1 Closed Session Report into Open Session (if any)

3. Call to Order

4. Declarations of Disqualifying Interest

5. Approval of Minutes from Previous Meeting(s)

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the December 4, 2024, meeting as presented.

6. Deputations/Presentations

No Items.

7. Correspondence

7.1 Inspector General Memo – Changes to Community Safety and Policing Act

7.2 Inspector General Advisory Bulletin – How Policing is Delivered in Ontario & Compliance Requirements

8. Reports and Items for Consideration

8.1 2025 Detachment Board Meeting Schedule

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board receive the report 2025 Detachment Board Meeting Schedule, dated February 12, 2025; and,

- 1) That the Board approve the 2025 Meeting Schedule as presented in Appendix A.

8.2 Terms of Reference

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby endorses the Terms of Reference as presented and directs the Clerks to present to each municipal Council for approval.

8.3 2025 OAPSB Conference Update

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board receive the report 2025 OAPSB Conference Update, dated February 12, 2025, for information.

8.4 OPP Auction Revenue (verbal report)

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board receive the verbal OPP Auction Revenue report dated February 12, 2025; and

- 1) That the Board approve a 1/3 allocation of the Auction revenue between the three municipalities; and,

- 2) That the Board approve the Wasaga Beach Food Bank, Elmvale Food Bank and Clearview/Stayner Food Bank as the recipients of the Auction revenue; and,
- 3) That the funds be donated annually at the beginning of December.

9. By-laws

No Items.

10. Motion to Adjourn

Recommendation:

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