

## MINUTES

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### Members Present:

Moiken Penner, Arran-Elderslie  
Tim Elphick, Brockton  
Don Murray, Huron-Kinloss  
Rory Cavanagh, Kincardine  
Nigel Van Dyk, South Bruce

### Staff Present:

Jen Lawrie, Clerk, Kincardine  
Christine Fraser-McDonald, Clerk, Arran-Elderslie (recording secretary)  
Fiona Hamilton, Clerk, Brockton  
Vivian Kennedy, Clerk, South Bruce  
Jennifer White, Clerk, Huron-Kinloss

1. Call to Order

Clerk Jennifer Lawrie called the Advisory Committee was called to order at 9:00 a.m. A quorum was present.

2. Election of Chairperson

Clerk Jen Lawrie opened the floor for nominations for Chairperson.

Don Murray accepted the nomination for Chairperson.

The Clerk closed the nominations.

The Clerk turned the meeting over to Chair.

3. Disclosures of Pecuniary Interest and General Nature Thereof

None at this time.

4. Adoption of Agenda

Subsequent to further discussion, the Committee passed the following resolution:

**01-01-2024**

**Moved by:** Rory Cavanagh  
**Seconded by:** Tim Elphick

Be It Resolved that the agenda for the South Bruce OPP Detachment Board Community Appointee Advisory Committee Meeting of April 26, 2024, be received and adopted, as distributed by the Clerk.

Carried

5. New Business

i. Review of Applications for Community Members

The members reviewed the applications for Community Members.

Subsequent to further discussion, the Committee passed the following resolution:

**01-02-2024**

**Moved by:** Tim Elphick  
**Seconded by:** Nigel Van Dyk

Be It Resolved that the South Bruce OPP Detachment Board Community Appointee Advisory Committee hereby recommends the following be appointed as Community Representatives:

- Joe Dietrich
- Margaret Visser

Carried

Member Moiken Penner left the meeting, and a quorum was no longer present.

6. Adjournment

Subsequent to further discussion, the Committee passed the following resolution:

**01-03-2024**

**Moved by:** Tim Elphick  
**Seconded by:** Rory Cavanagh

Be It Resolved that the South Bruce OPP Detachment Board Community Appointee Advisory Committee meeting is adjourned at 9:28 a.m.

Carried

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Chair

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Recording Secretary