

**South Bruce OPP Detachment Board
BOARD MINUTES**

**Wednesday, October 16, 2024, 9:30 a.m.
Gordon Jarrell Boardroom**

Members Present: Moiken Penner, Municipality of Arran-Elderslie
Tim Elphick, Municipality of Brockton
Don Murray, Municipality of Huron-Kinloss
Rory Cavanagh, Municipality of Kincardine
Nigel Van Dyk, Municipality of South Bruce
Margaret Visser - Community Representative
Joe Dietrich - Community Representative

Staff Present: Christine Fraser-McDonald, Recording Secretary
Jennifer Lawrie, Recording Secretary
Trish Serratore, Chief Financial Officer, Municipality of Brockton

1. Call to Order

Don Murray agreed to act as the Interim Chair for the meeting. A permanent Chair will be elected at the next meeting.

The meeting was called to order and a quorum was present.

2. Disclosures of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof

None at this time.

3. Approval of Agenda

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

Moved by: Moiken Penner

Seconded by: Joe Dietrich - Community Representative

Be It Resolved that the agenda for the South Bruce OPP Detachment Board Meeting of October 16, 2024 be received and adopted, as distributed by the Recording Secretary.

Carried

4. Approval of Past Minutes

4.1 April 26, 2024 Minutes

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

Moved by: Moiken Penner

Seconded by: Rory Cavanagh

Be It Resolved that the South Bruce OPP Detachment Board adopt the minutes of the meeting held on April 26, 2024.

Carried

4.2 September 16, 2024 Minutes

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

Moved by: Rory Cavanagh

Seconded by: Moiken Penner

Be It Resolved that the South Bruce OPP Detachment Board adopt the minutes of the meeting held on September 16, 2024.

Carried

5. Business from Previous Meetings

6. Reports

6.1 Harassment Policy

Clerk Jen Lawrie discussed the Harassment Policy with the Board. This policy must be adopted by the Board in order for the Board to have insurance. This requirement came from the insurer. They would not provide insurance until an Abuse Policy had been adopted. There has been no guidance provided from the OAPSB.

Member Tim Elphick noted that the policy should make reference to the Occupational Health and Safety Act and asked that it could be included in the proposed policy and that the reference to the Criminal Code be removed.

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

Moved by: Tim Elphick

Seconded by: Moiken Penner

Be it resolved that the South Bruce OPP Detachment Board approves the Harassment Policy as presented.

Carried

6.2 Board Insurance

Clerk Jen Lawrie updated the insurance situation with the Board. The policy cost was \$3,600.

6.3 Draft Board Budget

Jen Lawrie discussed the draft Budget with the Board.

There have been funds included for the OAPSB membership, training etc. Board remuneration has not been included at this point. It will be retroactive for the two public members once this has been decided.

This will be brought back to the next available board meeting.

6.4 Walkerton Legion Memorial Wreath Request

Each municipality will look after their wreaths for their respective municipality.

7. Correspondence

7.1 Crime Stoppers of Grey Bruce Funding Request

This will be brought back to the next meeting for further discussion.

8. Next Meeting

The next meeting will be held on November 19, 2024 @ 100 P.M.

9. Adjournment

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

Moved by: Nigel Van Dyk

Seconded by: Rory Cavanagh

Be It Resolved that the meeting be adjourned at 9:47 a.m.

Carried

Board Chair

Board Secretary