



AGENDA

Southern Georgian Bay OPP Detachment Board

Monday, January 27, 2025 - 3:00 PM

Council Chambers
450 Park Street, Victoria Harbour

A meeting of the Southern Georgian Bay OPP Detachment Board will be held on Monday, January 27, 2025 in Council Chambers (450 Park Street, Victoria Harbour) commencing at **3:00 PM**.

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1. Administration of Oath of Office

1.1. The Board Administrator/Secretary (A) will administer the oath or affirmation of office for the Board Members

2. Meeting Called to Order

2.1. The Board Administrator/Secretary (A) will call the meeting to order

3. Appointment of Board Chair and Vice-Chair

3.1. Open Call for Nominations for Position of Chair

Resolution:

Be it resolved that the Southern Georgian Bay OPP Detachment Board appoint _____ as Chair of the Board; and

That said appointment expires on November 14, 2026.

3.2. Open Call for Nominations for Position of Vice-Chair

Resolution:

Be it Resolved that the Southern Georgian Bay OPP Detachment Board appoint _____ as Vice-Chair of the Board; and

That said appointment expires on November 14, 2026.

4. Declarations of Disqualifying Interest

5. Overview of Role of Detachment Board

- 5.1. Members to review the roles and responsibilities of the Board as outlined under Section 68 of the Community Safety and Policing Act, 2019** # - #
[S. 68 - Community Safety and Policing Act, 2019](#)

6. Overview of the Detachment Board Code of Conduct

- 6.1. Members to review the Code of Conduct as outlined under O.Reg.409/23 of the Community Safety and Policing Act, 2019** # - #
[Detachment Board Code of Conduct](#)

7. Ontario Association of Police Service Boards Membership

- 7.1. Verbal Report from A. Fay, Board Administrator/Secretary (A)**

Resolution:

Be it Resolved that the Southern Georgian Bay OPP Detachment Board approve joining the Ontario Association of Police Service Boards (OAPSB); and

That the Board approve including in the 2025 Budget, membership in the Ontario Association of Police Service Boards at a cost of \$6,086.64 plus tax.

8. OPP Detachment Board Insurance

- 8.1. Verbal Report from A. Fay, Board Administrator/Secretary (A)**

Resolution:

Be it Resolved that the Southern Georgian Bay OPP Detachment Board approve the group insurance policy provided through the OAPSB Group Insurance Plan for a one-year term effective September 27, 2024 in the amount of \$3,880.00 (including taxes).

9. Abuse Policy

- 9.1. Verbal Report from A. Fay, Board Administrator/Secretary (A)** # - #
[Abuse Policy](#)

Resolution:

Be It Resolved that the Abuse Policy for the Southern Georgian Bay OPP Detachment Board, be approved.

10. Welcome and Introduction from Inspector T. Pittman, Detachment Commander

11. Items for Information

- 11.1. Inspector General Memo #2 Changes to the Community Safety and Policing Act, 2019** # - #
[Inspector General Memo #2 Changes to the Community Safety and Policing Act, 2019](#)
- 11.2. Advisory Bulletin 1.1 How Policing is Delivered in Ontario and Associated Compliance Requirements (revised)** # - #
[Advisory Bulletin 1.1 How Policing is Delivered in Ontario and Associated Compliance Requirements \(revised\)](#)
- 11.3. Ontario Launches New Tool to Better Monitor High-Risk Offenders on Bail** # - #
[Ontario Launches New Tool to Better Monitor High-Risk Offenders on Bail](#)
- 11.4. 2025 OAPSB Spring Conference & AGM** # - #
[OAPSB 2025 Spring Conference and AGM](#)

12. Next Meeting Date

12.1. Members to propose upcoming meeting dates/times

13. Items for Future Meetings

- Appointment of Board Administrator and Board Secretary
- Terms of Reference
- 2025 Board Budget
- Procedural By-law
- Remuneration/Per Diem

14. Adjournment

Recommendation:

That this Southern Georgian Bay OPP Detachment Board meeting adjourn at (time) p.m.