

# AGENDA

## Huron County OPP Detachment Board Meeting

10:00 AM – Friday, May 17, 2024

OPP Meeting Room – 325 Albert St., Clinton, ON

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**COMMITTEE MEMBERS:** Goderich Mayor Trevor Bazinet, Central Huron Deputy Mayor Marg Anderson, South Huron Deputy Mayor Jim Dietrich, North Huron Councillor Anita van Hittersum, Bluewater Councillor Greg Lamport, and Huron East Councillor John Steffler

**STAFF:** Central Huron CAO Steve Doherty, and Central Huron Executive Assistant Jillian Bjelan

### REGRETS:

1. CALL TO ORDER – CAO Doherty will Act as Chair to open the meeting
  - 1.1 Confirmation of Record Checks and completion of Roles and Responsibilities training
  - 1.2 Oath or Affirmation of Office for the elected officials appointed to the Board

Goderich Mayor Trevor Bazinet  
CH Deputy-Mayor Marg Anderson  
SH Deputy-Mayor Jim Dietrich  
NH Councillor Anita van Hittersum  
BW Councillor Greg Lamport  
HE Councillor John Steffler

The following is the oath or affirmation of office for the members of police service boards, O.P.P. detachment boards and First Nation O.P.P. boards:

**I solemnly swear (affirm) that I will uphold the Constitution of Canada, which recognizes and affirms Aboriginal and treaty rights of Indigenous peoples, and that I will, to the best of my ability, discharge my duties as a member of the Huron County OPP Detachment Board, faithfully, impartially and according to the Community Safety and Policing Act, 2019, any other Act, and any regulation, rule or by-law.**

**So help me God. (Omit this line in an affirmation.)**

- 1.3 CAO Doherty will call for nominations of Interim Appointment of Chair
  - 1.4 CAO Doherty will call for nomination of Interim Appointment of Deputy-Chair
  - 1.5 CAO Doherty transfers meeting to interim Chair
2. CONFIRMATION OF THE AGENDA
    - 2.1. **Recommended Motion:**

**That the agenda as prepared for the May 17, 2024 inaugural Huron County OPP Detachment Board be adopted as circulated.**

3. DECLARATION OF PECUNIARY INTEREST
4. ADDITIONS TO OR DELETIONS FROM THE AGENDA – Not Applicable
5. MINUTES OF THE PREVIOUS MEETING – Not Applicable
- 5.1.
6. DEPUTATIONS - NONE
7. REPORTS
  - 7.1. Status update on the Detachment Board process
    - May 17, 2024 – Inaugural meeting
    - Advertising for Municipal Appointees – ongoing
    - Ongoing items being clarified (remuneration, insurance etc.)
    - Future meeting - staff will bring Terms of Reference etc. for Board's consideration/approval
  - 7.2 OPP Detachment Commander and CSPA Impacts on OPP Reporting
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. NEXT MEETING
11. ADJOURNMENT
  - 11.1. **Recommended Motion:**

**That this meeting adjourn at \_\_\_\_\_AM.**