

AGENDA

Huron County OPP Detachment Board Meeting

1:00 PM – Wednesday, October 30, 2024

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

COMMITTEE MEMBERS: Chair South Huron Deputy Mayor Jim Dietrich, Deputy-Chair Central Huron Deputy Mayor Marg Anderson, Goderich Mayor Trevor Bazinet, Bluewater Councillor Greg Lamport, Huron East Councillor John Steffler, North Huron Councillor Anita van Hittersum, Municipal Appointees Jasmine Clark and Jennette Walker, and Provincial Appointees Dave Frayne and Jared Petteplace.

STAFF: Board Administrator Steve Doherty, Central Huron Executive Assistant Irelyn St. Onge, and Huron OPP Detachment Commander Jason Younan

REGRETS:

1. CALL TO ORDER
 - 1.1 Oath/Affirmation of Office
 - Jared Petteplace – Provincial Appointee

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.)

2. CONFIRMATION OF THE AGENDA

- 2.1. **Recommended Motion:**

That the agenda as prepared for the October 30, 2024 Huron County OPP Detachment Board be adopted as amended.

3. DECLARATION OF PECUNIARY INTEREST

4. ADDITIONS TO OR DELETIONS FROM THE AGENDA

5. MINUTES OF THE PREVIOUS MEETING

- 5.1. [Huron County OPP Detachment Board - Oct 2 2024 - Minutes](#)

Recommended Motion:

That the Minutes of the October 2, 2024 Regular Council Meeting be adopted as circulated / amended;

6. DEPUTATIONS

7. REPORTS

7.1 [HOPPDB DRAFT Abuse Violence and Harassment Policy](#)

Recommended Motion:

That the HOPPDB Abuse Violence and Harassment Policy be adopted as circulated / amended;

7.2 [HOPPDB DRAFT Remuneration Policy](#)

Recommended Motion:

That the Board approve the HOPPDB Remuneration Policy as circulated/amended and;

That Administrator Doherty be instructed to share the HOPPDB Remuneration Policy with the Councils of all lower tiers of Huron County for their adoption via Bylaw

Budget Discussion: Costs / Cost-sharing

	2024 Cost
Est Training	\$ 3,500
Meeting (4/yr)	\$ 3,850
Conference / other	\$ 1,000
meeting Mileage	\$ 1,196
OAPSB member	\$ 1,431
Insurance	\$ 959
Est Annual Cost	\$ 11,936
Contingency	\$ 597
Sub-total	\$ 12,532
Admin	\$ 3,133
Budget	\$ 15,665
Cost Per Mun	<u>\$ 1,740.60</u>

Cost-Sharing...

Recommended Motion:

That the Board approve the HOPPDB 2024 Budget as presented / amended and;

That Administrator Doherty be instructed to share the HOPPDB 2024 Budget with the Councils of all lower tiers of Huron County as information

OPP – discussion re. action plan

7.4

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. NEXT MEETING

11. ADJOURNMENT

11.1. **Recommended Motion:**

That this meeting adjourn at _____ PM.