



Revised Agenda

The Blue Mountains OPP Detachment Board Meeting

Date: Wednesday, July 17, 2024
Time: 8:30 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, PO Box 310
Prepared by: Kyra Dunlop, Recording Secretary

Pages

A. Call to Order

A.1 Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

A.2 Board Member Attendance

A.2.1 Introduction of Provincial Appointee Donna Wilson

Note: The Ministry of the Solicitor General appointed Donna Wilson on June 19, 2024

A.3 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of July 17, 2024 be approved as circulated, including any additions to the Agenda.

A.4 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2023-62, The Blue Mountains OPP Detachment Board Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

A.5 Previous Minutes

Recommended (Move, Second)

THAT The Special Blue Mountains OPP Detachment Board minutes of May 6, 2024 and June 14, 2024 be approved as circulated, including any revisions to be made.

A.6 Oath and Affirmation of Donna Wilson for the 2022 to 2026 term of Council

A.7	Chair's Remarks	
B.	Public Meetings/Deputations/Presentations	
	None	
C.	Staff Reports	
C.1	Detachment Commander's Report, Quarter 2 2024	20
	Recommended (Move, Second)	
	THAT The Blue Mountains OPP Detachment Board receive for information the Detachment Commander's Report, Quarter 2 2024	
D.	Correspondence	
D.1	Jane Thomson, Chair & Jan Johnstone, Vice-Chair, Bluewater District School Board	47
	Re: Letter of thanks for the OPP Detachment Board Deputation to the School Board on May 21, 2024 regarding student and youth engagement (Receive For Information)	
D.2	Ontario Association of Police Services Boards	48
	Re: All Chiefs Memo 24-0036 - Police School Resource Officer Survey (Receive For Information)	
E.	Other Business	
E.1	Follow-up from Deputation to the Bluewater District School Board regarding the School Resource Officer Program (verbal)	
E.2	Follow-up from 2024 Ontario Association of Police Services Boards (OAPSB) Conference	50
	Recommended (Move, Second)	
	THAT The Blue Mountains OPP Detachment Board receive for information the Chair's Notes from the 2024 Ontario Association of Police Services Board Annual General Meeting and Conference	
E.3	Follow-up to presentation of the 2024 Board Annual Report to Council (verbal)	
E.4	Update to Board on preparation of the 2025 Board Estimates (verbal)	
E.5	Board Member Suggestions for Inclusion on Town Newsletter (verbal)	

E.6 Board Procedural By-law

Recommended (Move, Second)

WHEREAS the Ontario Association of Police Services Boards recommends that all Detachment Boards prepare their own Procedural By-laws;

AND WHEREAS the Community Safety and Policing Act, 2019 does not require or preclude the Board from drafting their own Procedural By-law or any other By-laws as long as the documents do not contravene or contradict the legislation or regulations;

THAT the Board directs Town staff to prepare a draft Procedural By-law governing the calling, place and proceedings for The Blue Mountains OPP Detachment Board by the 4th Quarter of 2024 for review and approval by the Board.

E.7 2025 Board Meeting Schedules

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***E.8 Designate a Head of the Board for the purposes of the Municipal Freedom of Information and Protection of Privacy Act**

Recommended (Move, Second)

WHEREAS section 3(2) of the *Municipal Freedom of Information and Protection of Privacy Act* states that members elected or appointed to a Board that is an institution other than a municipality may designate in writing from among themselves an individual or a committee of the body to act as head of the institution for the purposes of the Act;

THAT The Blue Mountains OPP Detachment Board designates the Town Clerk of the Town of The Blue Mountains as the head of the Board for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act* and delegates all powers and duties granted or vested in the head to the Town Clerk.

F. Closed Session

None

G. Notice of Meeting Dates

The Blue Mountains OPP Detachment Board Special Meeting, September 11, 2024
Town Hall, Council Chambers

The Blue Mountains OPP Detachment Board Meeting, October 16, 2024
Town Hall, Council Chambers

H. Adjournment

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board Meeting does now adjourn at (time) a.m. to meet again October 16, 2024 or at the call of the Chair.