



Agenda

The Blue Mountains OPP Detachment Board Special Meeting

Date: Wednesday, September 11, 2024
Time: 2:00 p.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.3 Approval of Agenda

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board Agenda of September 11, 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.

B. Public Meetings/Deputations/Presentations

None

C. Closed Session

Recommended (Move, Second)

THAT, with regard to section 44(1) of the *Community Safety and Policing Act, 2019* The Blue Mountains OPP Detachment Board does now move into closed session to discuss a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and with respect to insurance coverage for the Board.

Board moved into closed session at _____p.m.

Board moved into public session at _____p.m.

C.1 Closed Session Reporting Out Statement

D. Staff Reports

D.1 Draft 2025 Board Estimates

- 2025 Operating Budget
- 2025 Board Member Remuneration

3

E. Other Business

None

F. Notice of Meeting Dates

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

G. 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.