



Revised Agenda

The Blue Mountains OPP Detachment Board Meeting

Date: Wednesday, October 16, 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.3 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of October 16, 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 Blue Mountains OPP Detachment Board minutes of July 17, 2024 and the Special Blue Mountains OPP Detachment Board minutes of September 11, 2024 be approved as circulated, including any revisions to be made.

A.6 Chair's Remarks

B. Public Meetings/Deputations/Presentations

None

5

C.	Staff Reports	
*C.1	Detachment Commanders Report, Quarter 3 2024	21
	Recommended (Move, Second)	
	THAT The Blue Mountains OPP Detachment Board receive for information the Detachment Commander's Report, Quarter 3, 2024	
D.	Correspondence	
D.1	Crime Stoppers of Grey Bruce	47
	Re: Letter to Police Partners and Boards Re Crime Stoppers of Grey Bruce requesting funding support	
D.2	Crime Stoppers of Grey Bruce	48
	Re: Quarter 2 Coordinator's Report April to June 2024	
D.3	Selwyn J. Hicks, Chair, Hanover Police Service Board	50
	Re: Letter in support of Crime Stoppers of Grey Bruce and motion passed in support of funding request	
D.4	Ontario Association of Police Services Boards	51
	Re: All Chief's Memo 24-005 Community Safety and Policing Act, 2019 Mandatory Thematic Training	
*D.5	Crime Stoppers of Grey Bruce	54
	Re: Quarter 3 Coordinator's Report July to September 2024	
E.	Other Business	

E.1	<p>The Blue Mountains OPP Detachment Insurance - Requirement of Abuse Policy</p> <p>Recommended (Move, Second)</p> <p>THAT, effective September 27, 2024, The Blue Mountains OPP Detachment Board will be insured through the OAPSB Group Insurance Plan, and in order to satisfy the requirements of the OAPSB Group Insurance Plan, The Blue Mountains OPP Detachment Board is required to adopt policies regarding abuse;</p> <p>AND THAT, through communications with the OAPSB Group Insurance Plan, and the Ontario Association of Police Service Boards, the Recording Secretary of The Blue Mountains OPP Detachment Board confirms that, if amended to include reference to “The Blue Mountains OPP Detachment Board”, that the “Code of Conduct for Members of Council, Local Boards and Advisory Committees, Policy No. POL.COR.21.06” and the “Protocol Policy for Complaints Related to Council Members and Local Boards, Policy No. POL.COR.18.04” would satisfy the policies required by the OAPSB Group Insurance Plan;</p> <p>NOW THEREFORE, The Blue Mountains OPP Detachment Board requests that Council of the Town of The Blue Mountains revise its corporate policies “POL.COR.21.06 Code of Conduct for Members of Council, Local Boards and Advisory Committees” and “POL.COR.18.04 Protocol Policy for Complaints Related to Council Members and Local Boards” to include reference to, and apply to “The Blue Mountains OPP Detachment Board”;</p> <p>AND THAT The Blue Mountains OPP Detachment Board directs the Recording Secretary to provide this motion to the next available Council Meeting, for Council consideration, due to its time sensitive nature.</p>	56
E.2	<p>Draft Board Name Change By-law</p> <p>Recommended (Move, Second)</p> <p>THAT The Blue Mountains OPP Detachment Board By-law Number 2024-01, being a By-law to change the name of the Board, be hereby enacted as passed this 16th day of October, 2024.</p>	94
E.3	<p>2025 Board Meeting Schedule</p> <p>Recommended (Move, Second)</p> <p>THAT The Blue Mountains OPP Detachment Board receives for information Option 1 and Option 2 for the 2025 Board Meeting Schedule;</p> <p>AND THAT the Board directs staff to proceed with Option X for scheduling 2025 Board Meetings;</p> <p>AND THAT the Board directs staff to include Option X, bi-weekly meetings commencing the month of X, in the draft Board Procedural By-law.</p>	95
E.4	<p>Draft Board Procedural By-law</p> <p>Recommended (Move, Second)</p> <p>THAT The Blue Mountains OPP Detachment Board receives for information the draft Blue Mountains OPP Detachment Board Procedural By-law.</p>	97
F.	<p>Closed Session</p> <p>None</p>	

G. Notice of Meeting Dates

To be confirmed

H. Adjournment

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board Meeting does now adjourn at (time) a.m. to meet again in 2025, or at the call of the Chair.