



Agenda

The Blue Mountains OPP Detachment Board Meeting

Date: Wednesday, January 15, 2025
Time: 8:30 a.m.
Location: Town Hall, Council Chambers and Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by: Kyra Dunlop, Deputy Clerk

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 January 15, 2025 be approved as circulated, including any additions to the Agenda.

A.4 Appointment of Chair for 2025

Note: Section 36(1) of the *Community Safety and Policing Act, 2019* requires that a Chair be appointed at the Board's first meeting in each year. The Recording Secretary will call for nominations for the Chair for the 2025 Calendar Year.

Recommended (Move, Second)

THAT, in accordance with the *Community Safety and Policing Act, 2019* section 36 (1), (*member*) is appointed as the Chair of The Blue Mountains OPP Detachment Board for a one year term ending December 31, 2025.

A.5 Appointment of Vice-Chair for 2025

Note: Section 36(2) of the *Community Safety and Policing Act, 2019* requires that a Vice-Chair be appointed at the Board's first meeting in each year. The Recording Secretary will call for nominations for the Chair for the 2025 Calendar Year.

Recommended (Move, Second)

THAT, in accordance with the *Community Safety and Policing Act, 2019* section 36 (2), (*member*) is appointed as the Vice-Chair of The Blue Mountains OPP Detachment Board for a one year term ending December 31, 2025.

A.6 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.7 Previous Minutes

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board minutes of October 16, 2024 be approved as circulated, including any revisions to be made.

A.8 Chair's Remarks

B. Public Meetings/Deputations/Presentations

None

C. Staff Reports

C.1 Detachment Commander Report, Quarter 4 2024

C.2 Special Event Communications Neighbouring Municipalities, TBMOPP.25.001

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Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board receive Staff Report TBMOPP.25.001, entitled "Special Event Communications – Neighbouring Municipalities";

AND THAT The Blue Mountains OPP Detachment Board recommends Council to direct Staff to proceed with a special event communication plan with neighbouring municipalities that will include connecting by end of February of every year and follow up throughout the year for events that cross Town of The Blue Mountains borders.

D. Correspondence

D.1 Crime Stoppers of Grey Bruce

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Re: Letter to Police Partners and Boards Re Crime Stoppers of Grey Bruce requesting funding support

Note: This item was deferred from the October 16, 2024 Board Meeting.

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board receives for information the correspondence of Crime Stoppers Grey Bruce Re: Letter to Police Partners and Boards Re Crime Stoppers of Grey Bruce requesting funding support

- D.2 Crime Stoppers of Grey Bruce 12**
Re: Quarter 2 Coordinator's Report April to June 2024
- Note: This item was deferred from the October 16, 2024 Board Meeting.**
- Recommended (Move, Second)**
 THAT The Blue Mountains OPP Detachment Board receives for information the correspondence of Crime Stoppers Grey Bruce Re: Quarter 2 Coordinator's Report April to June 2024
- D.3 Selwyn J. Hicks, Chair, Hanover Police Service Board 14**
Re: Letter in support of Crime Stoppers of Grey Bruce and motion passed in support of funding request
- Note: This item was deferred from the October 16, 2024 Board Meeting.**
- Recommended (Move, Second)**
 THAT The Blue Mountains OPP Detachment Board receives for information the correspondence of Selwyn J. Hicks, Chair, Hanover Police Service Board Re: Letter in support of Crime Stoppers of Grey Bruce motion passed in support of funding request
- D.4 Ontario Association of Police Services Boards 15**
Re: All Chief's Memo 24-005 Community Safety and Policing Act, 2019 Mandatory Thematic Training
- Note: This item was deferred from the October 16, 2024 Board Meeting.**
- Recommended (Move, Second)**
 THAT The Blue Mountains OPP Detachment Board receives for information the correspondence of the Ontario Association of Police Services Boards Re: All Chief's Memo 24-005 Community Safety and Policing Act, 2019 Mandatory Thematic Training
- D.5 Crime Stoppers of Grey Bruce 18**
Re: Quarter 3 Coordinator's Report July to September 2024
- Note: This item was deferred from the October 16, 2024 Board Meeting.**
- Recommended (Move, Second)**
 THAT The Blue Mountains OPP Detachment Board receives for information the correspondence of Crime Stoppers of Grey Bruce Re: Quarter 3 Coordinator's Report July to September 2024.
- D.6 Special Joint Town of Collingwood and Town of The Blue Mountains Board 20**
Re: Special Joint Board Minutes dated December 13, 2024
- Note: These minutes are being circulated as a correspondence item and were approved electronically.**

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board receives for information the Special Joint Town of Collingwood and Town of The Blue Mountains OPP Detachment Board minutes dated December 13, 2024.

- D.7 Annual Report of the Inspector General of Policing 2023** 25
Note: This item deferred from the December 13, 2024 Special Town of The Blue Mountains and Town of Collingwood Joint Board Meeting

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board receives for information the Annual Report of the Inspector General of Policing 2023.

E. Other Business

- E.1 Draft Board Procedural By-law** 39
Note: This item was deferred from the October 16, 2024 Board Meeting.

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board receives for information the draft Board Procedural By-law

- E.2 Ontario Association of Police Services Boards (OAPSB) Board Remuneration Survey** 55

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board receive for information the OAPSB Remuneration Survey

- E.3 Board Member Attendance at 2025 OAPSB Annual General Meeting**

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board authorizes (Board Members) to attend the 2025 OAPSB Annual General Meeting from June 3 to 5, 2025 in London, ON and directs staff to register those Board Members for the conference including accommodation.

- E.4 School Resource Officer Programs in Ontario Update, Detachment Commander Licharson (verbal)**
Note: This item deferred from the December 13, 2024 Special Town of The Blue Mountains and Town of Collingwood Joint Board Meeting

- E.5 Review of the Updated School Board/Police Protocol, Detachment Commander Licharson (verbal)**
Note: This item deferred from the December 13, 2024 Special Town of The Blue Mountains and Town of Collingwood Joint Board Meeting

- E.6 Appointment of Acting Recording Secretary**

Recommended (Move, Second)

THAT The Blue Mountains OPP Detachment Board appoint Carrie Fairley as Acting Recording Secretary effective January 15, 2025, and designates Carrie Fairley as the signing authority for the Board as required under the *Community Safety and Policing Act, 2019*.

F. Closed Session

None

G. Notice of Meeting Dates

The Blue Mountains OPP Detachment Board Meeting, April 16, 2025
Town Hall, Council Chambers

The Blue Mountains OPP Detachment Board Meeting, July 16, 2025
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 April 16, 2025 or at the call of the Chair.