



Special Meeting Minutes

The Blue Mountains OPP Detachment Board

Date: 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

Members Present: Gail Ardiel, Lynn Church, Andrea Matrosovs, Donna Wilson, Jim Oliver

Staff Present: CAO Shawn Everitt, Deputy Treasurer Michael Switzer and Budget and Accounting Analyst Heather McFarlane

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

Chair Oliver called the meeting to order with all members in attendance in person in Council Chambers.

Detachment Commander Loris Licharson and Sergeant Kevin Cornell were in attendance.

CAO Shawn Everitt, Deputy Treasurer Michael Switzer, and Budget and Accounting Analyst Heather McFarlane were in attendance.

A.3 Approval of Agenda

Moved by: Andrea Matrosovs

Seconded by: Gail Ardiel

THAT The Blue Mountains OPP Detachment Board Agenda of September 11, 2024 be approved as circulated, including any additions to the Agenda.

Yay (5): Gail Ardiel, Lynn Church, Andrea Matrosovs, Donna Wilson, and Jim Oliver

The motion is Carried (5 to 0)

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.

None

B. Public Meetings/Deputations/Presentations

None

C. Closed Session

Moved by: Gail Ardiel

Seconded by: Donna Wilson

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 2:05 p.m.

Board moved into public session at 2:35 p.m.

Yay (5): Gail Ardiel, Lynn Church, Andrea Matrosovs, Donna Wilson, and Jim Oliver

The motion is Carried (5 to 0)

C.1 Closed Session Reporting Out Statement

Chair Oliver reported out of Closed Session noting that Board met in Closed Session under Section 44(1) of the *Community Safety and Policing Act, 2019* to discuss insurance coverage for the Board.

D. Staff Reports

D.1 Draft 2025 Board Estimates

The Board Members had a brief discussion regarding remuneration for the public and provincial appointees, and staff advised that remuneration for Committee of Adjustment members has recently been increased. Chair Oliver noted that the OAPSB is currently doing a survey of compensation rates for board members across the Province, and will shortly provide the results to members.

Moved by: Donna Wilson

Seconded by: Lynn Church

THAT The Blue Mountains OPP Detachment Board directs staff to proceed in opting-in to the insurance coverage offered through the Ontario Association of Police Services Boards (OAPSB).

Yay (5): Gail Ardiel, Lynn Church, Andrea Matrosovs, Donna Wilson, and Jim Oliver

The motion is Carried (5 to 0)

Moved by: Andrea Matrosovs

Seconded by: Donna Wilson

THAT The Blue Mountains OPP Detachment Board proceeds with joining Zone 5 of the OAPSB for the 2025 calendar year.

Yay (5): Gail Ardiel, Lynn Church, Andrea Matrosovs, Donna Wilson, and Jim Oliver

The motion is Carried (5 to 0)

Moved by: Gail Ardiel

Seconded by: Lynn Church

THAT The Blue Mountains OPP Detachment Board approves the 2025 Board Estimates in principle, and pending further review of Board Member Remuneration, and directs staff to provide the 2025 Board Estimates to Council for consideration through the 2025 Council Budget Process

Yay (5): Gail Ardiel, Lynn Church, Andrea Matrosovs, Donna Wilson, and Jim Oliver

The motion is Carried (5 to 0)

E. Other Business

None

F. Notice of Meeting Dates

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

G. Adjournment

Moved by: Andrea Matrosovs

Seconded by: Donna Wilson

THAT The Blue Mountains OPP Detachment Board Meeting does now adjourn at 3:25 p.m. to meet again October 16, 2024 or at the call of the Chair.

Yay (5): Gail Ardiel, Lynn Church, Andrea Matrosovs, Donna Wilson, and Jim Oliver

The motion is Carried (5 to 0)