

MINUTES OF THE LAKE NOSBONSING OPP DETACHMENT BOARD MEETING
Township of Bonfield – Township of Chisholm – Municipality of East Ferris

Tuesday, October 29th, 2024, at 5:00 p.m.
East Ferris Municipal Office, 25 Taillefer Road, Corbeil

PRESENT: Narry Paquette, Township of Bonfield Council Representative
Marc Vaillancourt, Township of Bonfield Community Representative
Gail Degagne, Township of Chisholm Council Representative
Kathleen Jodouin, Township of Chisholm Community Representative
Pauline Rochefort, Municipality of East Ferris Council Representative
Kirk Kelusky, Municipality of East Ferris Community Representative
Kari Hanselman, Municipality of East Ferris Clerk

OTHERS: Staff Sergeant Andrew Kreamer, OPP

1. Call to Order

The meeting was called to order at 5:03 p.m.

2. Adoption of Agenda

Motion No. 2024-03

Moved by Gail Degagne

Seconded by Kirk Kelusky

THAT the draft agenda presented to the Board and dated October 29th, 2024 be adopted as circulated.

CARRIED

3. Acceptance of Minutes of the Previous Meeting – April 18th, 2024

Motion No. 2024-04

Moved by Kathleen Jodouin

Seconded by Kirk Kelusky

THAT the Minutes of the OPP Detachment Board meeting held April 18th, 2024 be adopted as circulated.

CARRIED

4. Business Arising from the Minutes

None for this session.

5. Delegations – None for this session

6. Correspondence and Information Items:

a) Affirmations (O. Reg 416/23)

Board members completed their affirmations.

b) Election of Chair and Vice-Chair (S. 36 - done at first meeting each year)

Motion No. 2024-05

Moved by Kathleen Jodouin

Seconded by Kirk Kelusky

WHEREAS Section 36(1) of the Community Safety and Policing Act states that members of a police service board shall elect a chair at the board's first meeting in each year;

AND WHEREAS Section 36(2) states that members of a police service board may also elect a vice-chair at the first meeting in each year, and the vice-chair shall act as the chair if the chair is absent or if the chair's position is vacant;

BE IT HEREBY RESOLVED THAT Narry Paquette be appointed Chair and Gail Degagne be appointed Vice-Chair of the North Bay OPP Detachment Board – Board 2 for the remainder of 2024.

CARRIED

c) Appoint Secretary-Treasurer

Motion No. 2024-06

Moved by Marc Vaillancourt

Seconded by Kirk Kelusky

WHEREAS, the North Bay OPP Detachment Board – Board 2 recognizes the need to appoint a Secretary-Treasurer;

AND WHEREAS the Secretary-Treasurer will be responsible for all actions and financial undertakings of the OPP Detachment Board unless delegated otherwise by the OPP Detachment Board in accordance with Section 42 of the CSPA to clearly define its objectives, authority, and responsibilities;

BE IT HEREBY RESOLVED THAT the Clerk, or their designate, for the Municipality of East Ferris be appointed Secretary-Treasurer for the Board for the remaining 2022-2026 term of Council.

CARRIED

d) Code of Conduct (O.Reg 408/23)

Motion No. 2024-07

Moved by Gail Degagne

Seconded by Marc Vaillancourt

WHEREAS Section 35(6) of the Community Safety and Policing Act states that every member of a police service board shall comply with the prescribed code of conduct;

AND WHEREAS O. Reg. 408/23: Code of Conduct for Police Services Board Members has been provided to all Board members;

BE IT HEREBY RESOLVED THAT the North Bay OPP Detachment Board – Board 2 adopts O. Reg. 408/23, to guide the behaviour and interactions of all Board members.

CARRIED

e) Terms of Reference

The Board reviewed the draft Terms of Reference. Updates will be made and brought forward to the next meeting.

f) Name of the Board (O.Reg 135/24)

Motion No. 2024-08

Moved by Kirk Kelusky

Seconded by Gail Degagne

WHEREAS as outlined in Ontario Regulation 135/24, the North Bay OPP Detachment Board – Board 2 is an OPP Detachment Board in the Township of Bonfield, Township of Chisholm and the Municipality of East Ferris geographical area serviced by the Northeast Region Ontario Provincial Police Detachment;

BE IT HEREBY RESOLVED that until such time as the CSPA or O. Reg 135/24 is amended to reflect the name of our Detachment Board in the corresponding table within O. Reg 135/24, this Board will be operating as the Lake Nosbonsing OPP Detachment Board.

CARRIED

g) Abuse Policy (required for insurance)

The Board reviewed the Policy. Updates will be made and brought forward to the next meeting.

7. Correspondence and Information Items:

a) OPP Quarterly Report

Staff Sergeant Kreamer reviewed the Quarterly Report with the Board. The report does not yet reflect the statistics of each municipality separately. Staff Sergeant Kreamer also shared some campaigns the OPP currently have such as the Community-Directed Enforcement Unit and the Safe Streets Campaign.

Motion No. 2024-09

Moved by Pauline Rochefort

Seconded by Marc Vaillancourt

THAT the Lake Nosbonsing OPP Detachment Board supports the Safe Streets Campaign of the Ontario Provincial Police;

AND THAT this initiative be brought forward to the respective Council's to determine how best to disseminate the information to the community.

CARRIED

b) Zone 1 A Meeting Minutes – June 3rd, 2024

c) OAPSB Joint Meeting with OACP Zone 1A - Sudbury - November 13 & 14, 2024

Marc Vaillancourt will be attending the meeting.

d) OAPSB OPP Detachment Board Remuneration Survey Report

8. In-Camera (if required)

None for this session.

9. Other Business

The Board discussed the increase in the OPP Billing Statements this year.

10. Adjournment & Next Meeting

Motion No. 2024-10

Moved by Kathleen Jodouin

Seconded by Marc Vaillancourt

THAT we do now adjourn at 6:40 p.m. and meeting again on November 28th, 2024.

CARRIED