

5. Other and New Business

5.1 Verbal Report - Ontario Association of Police Services Boards (OAPSB) Zone 3 Fall Meeting

Chair Ken Jackman attended the OAPSB Zone 3 Fall Meeting and stated who was in attendance; Lisa Darling, Director of OAPSB, Trent Lakes Councillor, John Braybrook, and Duane Sprague from the Solicitor General's Office Policing Services. Ken gave a verbal report about the meeting, stating that there will be training taking place in 2024 for the new board and the members need to be identified for the 15-person board.

Martina to contact Jennifer Williams, OAPSB, to get exact status of what is happening with board appointees and when tasks need to be completed.

Carried

Moved by: Caroline Goodenough Seconded by: Heather Watson

The board requests Council to appoint Mayor Watson to future OAPSB Board. Carried

Moved by: Heather Watson Seconded by: Caroline Goodenough

Motion to receive verbal report from Chair Ken Jackman. Carried

5.2 Discussion - Rejoining OAPSB for 2024

Moved by: Heather Watson Seconded by: Caroline Goodenough

Motion to join OAPSB and pay the fees accordingly. Carried

5.3 Discussion - Police Service Board Training Opportunities

Discussion took place that the local Zone dues for 2024 will be \$100.00 for the year. Martina to contact Bianca from Trent Lakes for the membership invoice.

Moved by: Caroline Goodenough

Seconded by: Heather Watson

Motion to pay the OAPSB Zone 3 dues for 2024.

Carried

6. Confirming By-law: 2023-05

Moved by: Heather Watson

Seconded by: Caroline Goodenough

That Confirming By-law 2023-05 be enacted and passed this 4th day of December, 2023.

Carried

7. Next Meeting Date - TBA

8. Adjournment

Moved by: Heather Watson

Seconded by: Caroline Goodenough

That this meeting be adjourned at 10:00 a.m.

Chair, Ken Jackman

Secretary, Martina Chait-Hartwig