

Minutes
Peterborough OPP Detachment Board
Monday, September 30, 2024
Peterborough County Committee Room 1:30 PM

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Present:

Member Carolyn Amyotte, Mayor, North Kawartha
Member John Braybrook, Councillor, Trent Lakes
Member Caroline Goodenough, Provincial Appointee
Member Brian Henry, Councillor, Selwyn
Member Joe Taylor, Mayor, Otonabee-South Monaghan
Member Heather Watson, Mayor, Douro-Dummer
Member Hart Webb, Deputy Mayor, Havelock-Belmont-Methuen
Member Patrick Wilford, Mayor, Asphodel-Norwood
Appointee Laurie Carr, Chief, Hiawatha First Nation
Appointee Jeffrey Jacobs, Deputy Chief, Curve Lake First Nation (arrived at 1:44 p.m.)

OPP Representatives Present:

Chris Galeazza, Detachment Commander, Peterborough County OPP

Staff Present:

Bianca Dragicevic, Interim Board Administrator/Deputy Clerk, Trent Lakes
Marissa Martin, Records and Information Management Coordinator, Peterborough County

1. Opening Ceremonies

1.1. Call to Order

The Interim Board Administrator called the meeting to order at 1:30 p.m.

1.2. Roll Call

The Interim Board Administrator called the Roll.

1.3. Land Acknowledgement and Moment of Reflection

The Interim Board Administrator led the Board in a Land Acknowledgement and Moment of Reflection.

2. Administration of Oath/Affirmation of Office

The Interim Board Administrator administered the Oaths/Affirmations of Office for the following members:

- Member Carolyn Amyotte
- Member John Braybrook
- Member Caroline Goodenough
- Member Brian Henry
- Member Joe Taylor
- Member Heather Watson
- Member Hart Webb
- Member Patrick Wilford

Appointee Laurie Carr and Appointee Jeffrey Jacobs declined taking the Oath/Affirmation of Office.

3. Election of Chair and Vice-Chair

3.1. Nomination of Chair

The Interim Board Administrator called for nominations for the position of Chair.

Member Braybrook was nominated by Member Watson for the position of Chair for the Peterborough OPP Detachment Board. The nomination was seconded by Member Goodenough.

The Interim Board Administrator called a second time for nominations. The Interim Board Administrator called a third and final time for nominations. There were no further nominations for the position of Chair and the nominations for the Chair Position was closed.

Member Braybrook accepted the nomination.

By acclamation, Member John Braybrook was appointed as Chair for the Peterborough OPP Detachment Board until the next annual appointment of the Chair.

3.2. Nomination of Vice-Chair

The Interim Board Administrator called for nominations for the position of Vice-Chair.

Member Heather Watson was nominated by Member Taylor for the position of Vice-Chair for the Peterborough OPP Detachment Board. The nomination was seconded by Member Amyotte.

The Interim Board Administrator called a second time for nominations. The Interim Board Administrator called a third and final time for nominations. There were no further nominations for the position of Vice-Chair and the nominations for the Vice-Chair Position was closed.

Member Watson accepted the nomination.

By acclamation, Member Heather Watson was appointed as Vice-Chair for the Peterborough OPP Detachment Board until the next annual appointment of the Vice-Chair.

4. Reports

- 4.1. Bianca Dragicevic, Interim Board Administrator
Re: Peterborough County OPP Detachment Board Insurance

Resolution No. **DB2024-01**

Moved by Member Amyotte
Seconded by Member Wilford

That the Board receive the report from the Interim Board Administrator regarding Detachment Board Insurance; and further

That the Board direct the Interim Board Administrator to proceed with implementing Option 1, Group Insurance Policy through the Ontario Association of Police Services Board; and further

That the cost of the insurance be distributed equally amongst the 7 participating municipalities; and further

That the Chair and Interim Board Administrator be authorized to execute any documents and agreements required for the Detachment Board Insurance.

Carried.

5. Adjournment

- 5.1. The next meeting is scheduled for October 21, 2024 at 1:00 p.m.
- 5.2. Adjournment

Resolution No. **DB2024-02**

Moved by Member Amyotte
Seconded by Member Webb

That the Board adjourn at 2:28 p.m.

Carried.

John Braybrook, Chair

Bianca Dragicevic, Interim
Board Administrator