

# Minutes

## Peterborough OPP Detachment Board

### Monday, January 27, 2025 - 1:00 PM

### Hybrid Committee Room and Electronic



Peterborough County Courthouse, 470 Water Street, Peterborough

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Present: Chair John Braybrook, Councillor, Trent Lakes  
Vice-Chair Heather Watson, Mayor, Douro-Dummer (arrived at 1:04pm)  
Member Caroline Goodenough, Provincial Appointee  
Member Brian Henry, Councillor, Selwyn  
Member Carolyn Amyotte, North Kawartha  
Member Hart Webb, Deputy Mayor, Havelock-Belmont-Methuen  
Member Patrick Wilford, Mayor, Asphodel-Norwood

OPP Chris Galeazza, Detachment Commander, Peterborough County OPP  
Representatives Angie Kerr, Staff Sergeant, Peterborough County OPP  
Present

Regrets: Member Joe Taylor, Mayor, Otonabee-South Monaghan  
Appointee Laurie Carr, Chief, Hiawatha First Nation  
Appointee Jeffrey Jacobs, Deputy Chief, Curve Lake First Nation

Staff Present: Emmanuel Pinto, Board Administrator, Peterborough County  
Kari Stevenson, Director of Legislative Services/Clerk, Peterborough County  
Shae-Lyn Burnett, Administrative Services Assistant, Legislative Services. Peterborough County

## 1. Opening Ceremonies

### 1.1 Call to Order

The Chair called the meeting to order at 1:00 p.m.

### 1.2 Roll Call

Emmanuel Pinto, Board Administrator introduced himself and conducted the Roll Call.

### 1.3 Land Acknowledgement and Moment of Reflection

The Chair asked for the Land Acknowledgement video to be played and led the Board in a Moment of Reflection.

## 2. Disclosure of a Conflict of Interest

- 2.1 The Chair reminded members of the Board of their obligation to declare a conflict of interest. None were declared.

### 3. Approval of Agenda

#### 3.1 Resolution No. 1-2025

Moved by Councillor Amyotte  
Seconded by Councillor Wilford

**That** the agenda be approved as printed.

**Carried**

### 4. Election of Chair and Vice-Chair

#### 4.1 Nomination and Election of Chair

Chair Braybrook left the Chair and turned proceedings to the Board Administrator.

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

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

Member Braybrook accepted the nomination.

The Board Administrator called a second time for nominations.

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

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

Chair Braybrook resumed the position of Chair at this time.

#### 4.2 Nomination and Election of Vice-Chair

The Board Administrator called for nominations for the position of Vice-Chair. Member Watson was nominated by Member Amyotte for the position of Vice-Chair for the Peterborough County OPP Detachment Board. The nomination was seconded by Member Goodenough. Member Watson accepted the nomination.

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

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

## **5. Adoption of Minutes**

### **4.1 Peterborough County OPP Detachment Board Minutes of December 2, 2024.**

#### **Resolution No. 2-2025**

Moved by Councillor Watson  
Seconded by Councillor Amyotte

That the minutes of the December 2, 2024 Peterborough County OPP Detachment Board meeting be approved.

**Carried**

## **6. Business Arising Out of a Previous Meeting**

### **6.1 Emmanuel Pinto, Board Administrator, PCODB Re: Ontario Association of Police Services Boards (OAPSB) Membership Invoice**

#### **Resolution No. 3-2025**

Moved by Councillor Watson  
Seconded by Councillor Webb

That the Board receive the report from the Board Administrator regarding the Ontario Association of Police Services Board Membership for information; and

That the Board direct the Board Administrator to proceed with paying for Ontario Association of Police Services Boards Membership; and further;

That the cost of OAPSB Membership be distributed equally amongst the seven participating municipalities.

**Carried**

#### **Resolution No. 4-2025**

Moved by Councillor Watson  
Seconded by Councillor Amyotte

That the February 24, 2025 agenda include a discussion around cost-sharing.  
**Carried**

## **7. Reports/Correspondence**

- 7.1** Inspector Chris Galeazza, Detachment Commander, Peterborough County  
OPP  
Re: OPP December 2024 Report

### **Resolution No. 5-2025**

Moved by Councillor Webb  
Seconded by Councillor Wilford

That the Board receive the OPP December 2024 Report for information.  
**Carried**

- 7.2** John Braybrook, Board Chair  
Re: Letter to Solicitor General - Oath of Office

### **Resolution No. 6-2025**

Moved by Councillor Wilford  
Seconded by Provincial Appointee Goodenough

That the drafted letter be sent to the Solicitor General's Office and copied to  
MPP Smith and MPP Piccini.

**Ayes:** Watson, Amyotte, Wilford, Taylor, Webb, Braybrook, and  
Goodenough

**Nays:** Henry

**CARRIED. 7-1 on a recorded vote**

## **8. Discussion**

- 8.1** Inspector Chris Galeazza, Detachment Commander, Peterborough County  
OPP  
OPP Billing Discussion – A verbal update with information provided to each of  
the townships regarding billing.

### **Resolution No. 7-2025**

Moved by Councillor Amyotte

Seconded by Councillor Watson

That the verbal update from the Detachment Commander on OPP Billing be received.

**Carried**

**8.2** Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Detachment Board Budget – for discussion, namely as it relates to budget line item for hosting presentations and community engagement events. As well as monies allocated to awards, gifts, and other non-traditional expenses.

**Resolution No. 8-2025**

Moved by Councillor Webb

Seconded by Councillor Amyotte

That the verbal update from the Detachment Commander on the Detachment Board budget be received; and

That Board Staff reach out to Peterborough County Finance Staff to assist with the budget process at the next meeting.

**Carried**

**8.3** Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Collaborative Forums – Situation Table requires potential funding source. Situation Table aligns with Community Safety and Well-Being Plans.

**Resolution No. 9-2025**

Moved by Councillor Watson

Seconded by Councillor Webb

That the verbal update from the Detachment Commander on Situation Tables be received;

That the Detachment Commander provide additional information on the Peterborough Situation Table with respect to its impact in the community and including an approximate budget request; and

Further that an approximate budget request be included in the report.

**Carried**

**8.4** Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Black CAT equipment – discussion for transition of equipment back to township public works departments for deployment/roadway analysis.

## **Resolution No. 10-2025**

Moved by Councillor Webb

Seconded by Councillor, Selwyn Henry

That the verbal update from the Detachment Commander on the transfer of Black Cat equipment to municipalities be received.

**Carried**

## **9. By-laws**

## **10. Notice of Motion**

## **11. Information Items**

- 11.1** Kari Stevenson, Director of Legislative Services/Clerk, Peterborough County  
Re: 2025-02-24 PCODB Staff Report - Amendments to Procedures  
Note that this report is included for information and feedback on the January 27th Agenda and will be brought forward at the next meeting on February 24th.

## **Resolution No. 11-2025**

Moved by Councillor Amyotte

Seconded by Councillor Watson

That the changes to the procedural by-law be approved as recommended in the Staff Report.

**Carried**

- 11.2** Ontario Association of Police Services Boards (OAPSB)  
Re: Update on \$77 Million Funding Announcement
- 11.3** Ontario Inspector General of Policing  
Re: Changes to the Community Safety and Wellbeing Act, 2019 and Revised Advisory Bulletin 1.1
- 11.4** Solicitor General of Ontario  
Re: Ontario Launches New Tool to Better Monitor High-Risk Offenders on Bail

## **Resolution No. 12-2025**

Moved by Councillor Webb

Seconded by Councillor Amyotte

That all remaining information items be received.

**Carried**

**12. Closed Session**

**13. Business Arising from Closed Session**

**14. Adjournment**

**14.1** The next meeting is scheduled for February 24, 2025 at 1:00pm

**14.2** Adjournment

**Resolution No. 13-2025**

Moved by Provincial Appointee Goodenough  
Seconded by Councillor Amyotte

That the Peterborough County OPP Detachment Board adjourn at 3:10pm.

**Carried**

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John Braybrook, Chair

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Emmanuel Pinto, Board Administrator