

**Minutes
Peterborough County OPP Detachment
Board
Monday, March 24, 2025 - 1:00 PM
Hybrid Committee Room and Electronic**



Present: Chair John Braybrook
Vice-Chair Heather Watson
Member Carolyn Amyotte
Member Caroline Goodenough
Member Brian Henry
Member Hart Webb
Member Patrick Wilford

Regrets: Member Joe Taylor
Appointee Laurie Carr
Appointee Jeffrey Jacobs

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

Staff Present: Emmanuel Pinto, Board Administrator

1. Opening Ceremonies

1.1 Call to Order

Chair Braybrook called the meeting to order at 1:00pm.

1.2 Roll Call

Emmanuel Pinto, Board Administrator conducted the Roll Call. A quorum was deemed to be present.

1.3 Land Acknowledgement and Moment of Reflection

Chair Braybrook asked for the Land Acknowledgement to be played and led the board in a moment of reflection.

2. Disclosure of a Conflict of Interest

No conflicts of interest were declared.

3. Approval of Agenda

3.1 Resolution No. 27-2025

That the agenda be approved as printed.

Moved by Member Webb
Seconded by Vice-Chair Watson

Carried

4. Adoption of Minutes

4.1 Peterborough OPP Detachment Board Minutes of February 24, 2025

Resolution No. 28-2025

That the minutes of the February 24, 2025 Peterborough County OPP Detachment Board meeting be approved.

Moved by Member Goodenough
Seconded by Member Amyotte

Carried

5. Business Arising Out of a Previous Meeting

5.1 Verbal Update - Peterborough Situation Table Funding

Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Resolution No. 29-2025

That the Board receive the verbal update from the Detachment Commander on the Peterborough Situation Table.

Moved by Member Wilford
Seconded by Member Webb

Carried

6. Delegations and Presentations

7. Reports/Correspondence

7.1 OPP Board Draft Budget

Jennifer Stover, CFO/CIO/Deputy CAO, Peterborough County

Resolution No. 30-2025

That the Peterborough County OPP Board recommends the 2025 budget for approval; and

That the 2025 budget be sent to the participating municipalities for their respective Council approval.

Moved by Member Amyotte
Seconded by Member Webb

Carried

7.2 Draft Detachment Board Work Plan

Emmanuel Pinto, Board Administrator

Resolution No. 31-2025

That the Board receive the report from the Board Administrator regarding the March 2025 – Draft Board Work Plan for information with the revisions suggested by Members and OPP.

Moved by Member Wilford
Seconded by Member Webb

Carried

7.3 2025 Spring Conference & AGM - Ontario Association of Police Service Boards

John Braybrook, Board Chair

Resolution No. 32-2025

That the Board authorize Board Chair John Braybrook and Board Administrator Emmanuel Pinto to attend the OAPSB Annual Conference on June 3-5, 2025, in London, ON.

Moved by Member Wilford
Seconded by Member Amyotte

Carried

7.4 2025-03-22 Reply Message from Ministry of Solicitor General re Oaths and Affirmations

John Braybrook, Board Chair

Resolution No. 33-2025

That the Board receive the March 22, 2025 correspondence from the Ministry of the Solicitor General

Moved by Member Amyotte
Seconded by Member Goodenough

Carried

8. By-laws

9. Notice of Motion

10. Information Items

10.1 Letter of Thanks from Lakefield Community Food Bank to OPP Detachment

10.2 2025-03-17 OAPSB Email - Call for Nominations and Conference Information

Resolution No. 34-2025

That all information items be received.

Moved by Member Amyotte
Seconded by Member Goodenough

Carried

11. Closed Meeting

There was no Closed Session.

12. Business Arising from Closed Session

There was no Business Arising from Closed Session.

13. Adjournment

13.1 The next meeting is scheduled for April 28, 2025 at 1:00p.m.

13.2 Adjournment

Resolution No. 35-2025

That the Board meeting adjourn at 1:55 p.m.

Moved by Member Webb

Seconded by Member Amyotte

Carried



Board Chair, John Braybrook

Board Administrator, Emmanuel Pinto