

Minutes of the Renfrew Police Services OPP Detachment Board

June 20, 2024, 10:00 am
Renfrew Town Hall – 127 Raglan Street South, Renfrew
Council Chambers (2nd Floor)

Members Present Scott Brum, Municipal Representative (Vice Chair)
 Glen Campbell, Municipal Representative
 Angela Field, Municipal Representative
 Jason Legris, Municipal Representative
 Lisa McGee, Municipal Representative
 Steve Parker, Community Representative
 John Proctor, Community Representative
 Connie Tabbert, Municipal Representative
 Robert Tripp, Municipal Representative (Chair)

Non Members Present Carolynn Errett – Recording Secretary
 Steve Bosa – Ontario Provincial Police Representative

1. Call to Order

Chair Tripp called the Regular Meeting of the Renfrew Police Services O.P.P. Detachment Board to order at 10:03 a.m.

1.1 Roll Call

Community members, John Proctor and Steven Parker provided confirmation that their mandatory training has been completed and are therefore eligible voting member. Member Lisa McGee also provided confirmation that her training was now complete.

1.2 Land Acknowledgement

2. Declaration of Interest

None were noted.

3. Presentation/Delegation

4. Approval of the Minutes

Moved By Connie Tabbert, Municipal Representative

Seconded By Scott Brum, Municipal Representative (Vice Chair)

That the Renfrew Police Services OPP Detachment Board approve the Meeting Minutes of May 29, 2024.

Carried

5. Items of Business

It was noted that the request for comprehensive debriefing on the O.P.P. grants will come forward at a later date.

6. Reports

6.1 Chair Update

Chair Tripp provided update on information learned at the OAPSB Conference and critical operations of the board including insurance, finances, and reporting requirements. Speaking notes are attached as reference to the minutes.

Relevant slides presented at the OAPSB Conference were discussed and are attached to the minutes for information.

It was advised that a three-year grant application has been submitted on behalf of the Renfrew Connection Centre.

Upon discussion, the following motions were put forward:

Moved By Scott Brum, Municipal Representative (Vice Chair)

Seconded By Jason Legris, Municipal Representative

That the Renfrew Police Services O.P.P. Detachment Board adopt the new name of the Renfrew and Area O.P.P. Detachment Board.

Carried

Moved By Jason Legris, Municipal Representative

Seconded By Scott Brum, Municipal Representative (Vice Chair)

That the Renfrew and Area O.P.P. Detachment Board establishes a Finance Committee comprised of the Chair, and two board members consisting of one community member and one municipal representative.

Carried

Moved By Lisa McGee, Municipal Representative

Seconded By Connie Tabbert, Municipal Representative

That the Renfrew and Area O.P.P. Detachment Board appoint Robert Tripp, John Proctor, and Jason Legris to the newly established Finance Committee.

Carried

6.2 OAPSB Zone 2 Meeting Update - June 17, 2024

Vice Chair Brum provided an update on the OAPSB Zone 2 meeting that took place on June 17 in Bellville, Ontario.

Updates from the meeting included:

- Local Detachment Board Model out of Bellville
- Board budgets, fundraising initiatives and community engagement
- Critical requirement for Board Insurance for board operations

It was noted that the Renfrew Police Service Board membership has been paid up to December 31, 2024 and carries forward to the new Detachment Board.

Emphasis was made that all board decisions and policies are to be held until Board Insurance can be established. Discussion ensued regarding fundraising efforts and the board's requirements under legislation.

The next Zone 2 meeting will be held in Pembroke from September 19th to the 20th. Board members are encouraged to attend.

6.3 Detachment Commander Update

Inspector Steve Bosa spoke on behalf of Detachment Commander Ferguson who was unable to attend the meeting.

Updates on staffing levels, service delivery model and current grants were provided.

A Community Involvement Golf Tournament will take place on Thursday, June 21st. Money raised will be donated to the Arnprior and Renfrew Foodbanks.

The following traffic initiatives will take place over the next several weeks:

- Weeklong traffic initiative focusing on aggressive, distracted, impaired and seatbelt.
- Operation Safe Drive focusing on commercial vehicles

9. By-Laws

Moved By Scott Brum, Municipal Representative (Vice Chair)

Seconded By Glen Campbell, Municipal Representative

That the by-laws listed on the agenda of June 20, 2024 be taken as read and passed.

03-2024: Confirming By-Law (June 20)

Carried

10. Upcoming Meetings

The next regular scheduled meeting of the Renfrew and Area O.P.P. Detachment Board will be held at the O.P.P. Detachment Office at X O'Brien Road on August 21st at 10:00 a.m.

11. Adjournment

The Renfrew and Area OPP Detachment Board adjourned at 11:23 p.m.

Robert Tripp, Chair

Carolynn Errett, Recording Secretary