

Peterborough County OPP Detachment Board Meeting

The meeting can also be observed by:

Joining at the following link:

<https://attendee.gotowebinar.com/register/3770356655664753495>

Webinar ID: 131-049-683

Or

Calling: 1 (888) 455-1368

Access Code: 544-695-573

The proceedings of this meeting will be recorded and made available on the internet.

Accessible formats and communication supports are available upon request. Please contact bdragicevic@trentlakes.ca if you have an accessible accommodation request.

October 21, 2024

1:00 pm

Electronic Meeting Site

1. **Opening Ceremonies**
 - 1.1 **Call to Order**
 - 1.2 **Roll Call**
 - 1.3 **Land Acknowledgement and Moment of Reflection**
2. **Disclosure of a Conflict of Interest**
3. **Approval of Agenda**
4. **Adoption of Minutes**
 - 4.1 **Peterborough OPP Detachment Board Minutes of September 30, 2024**

5. Delegations/Presentations
6. Business Arising Out of a Previous Meeting
7. Reports/Correspondence
 - 7.1 Bianca Dragicevic, Interim Board AdministratorRe: Peterborough OPP Detachment Board Terms of Reference
 - 7.2 Bianca Dragicevic, Interim Board AdministratorRe: Draft Rules of Procedure By-law
 - 7.3 Bianca Dragicevic, Interim Board AdministratorRe: 2025 Board Meeting Calendar
 - 7.4 Bianca Dragicevic, Interim Board AdministratorRe: Policy 1.01 - Abuse, Discrimination, Harassment, and Violence Policy Approval
 - 7.5 Bianca Dragicevic, Interim Board AdministratorRe: Board Administrator Options
 - 7.6 Bianca Dragicevic, Interim Board AdministratorRe: Community Representative Appointment Options
 - 7.7 OPP 1st-3rd Quarter Report 2024
8. By-laws
 - 8.1 B2004-001 - Rules of Procedure By-law
9. Notice of Motion
10. Information Items
 - 10.1 Member Carolyn AmyotteRe: Highway 28 Mayor's Coalition Update
11. Closed Meeting
12. Business Arising from Closed Meeting
13. Adjournment
 - 13.1 The next meeting is scheduled for December 2, 2024.
 - 13.2 Adjournment