## 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.

December 2, 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 October 21, 2024

## 5. Notice of Motion

## 5.1 Member Joe Taylor

Re: Oath/Affirmation of Office

- 6. Delegations/Presentations
- 7. Business Arising Out of a Previous Meeting
- 8. Reports/Correspondence
  - 8.1 Sheridan Graham, CAO, Peterborough County

Re: Board Administrator

8.2 Bianca Dragicevic, Interim Board Administrator

Re: Detachment Board Name Change

8.3 Bianca Dragicevic, Interim Board Administrator

Re: Ontario Association of Police Services Boards (OAPSB) Membership Invoice

- 8.4 OPP October 2024 Report
- 9. By-laws
  - 9.1 2024-002 Detachment Board Name Change By-law
- 10. Information Items
  - 10.1 Ministry of the Solicitor General

Re: Ontario Regulation 87/24 Amendments

- 11. Closed Meeting
- 12. Business Arising from Closed Meeting

## 13. Adjournment

- 13.1 The next meeting is scheduled for January 27, 2025.
- 13.2 Adjournment