

January 27, 2025
1:00 pm
Electronic Meeting Site

Agenda

Peterborough County OPP Detachment Board Meeting
1:00 PM - Monday, January 27, 2025
Hybrid Peterborough County Committee Room and Electronic

The meeting can also be observed by:

Joining at the following link:

<https://us02web.zoom.us/j/82747384895?pwd=Odeb3OROIuE3l0ap75WValkvdeyPd.1>

Or

Calling: +12042727920, Meeting Number, 82747384895# Passcode *786562#

Accessible formats and communication supports are available upon request. Please contact
clerksoffice@ptbocounty.ca

if you have an accessible accommodation request.

- 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. Election of Chair and Vice-Chair**
 - 4.1 Nomination and Election of Chair**
 - 4.2 Nomination and Election of Vice-Chair**
- 5. Adoption of Minutes**
 - 5.1 Peterborough County OPP Detachment Board Minutes of December 2, 2024.**
- 6. Business Arising Out of a Previous Meeting**
 - 6.1 Emmanuel Pinto, Board Administrator, PCODBRE: Ontario Association of Police Services Boards (OAPSB) Membership Invoice**

7. Reports/Correspondence

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

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

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

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.

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.

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.

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.

11.2 Ontario Association of Police Services Boards (OAPSB) Re: Update on \$77 Million Funding Announcement

11.3 Ontario Inspector General of PolicingRe: Changes to the Community Safety and Wellbeing Act, 2019 and Revised Advisory Bulletin 1.1

11.4 Solicitor General of OntarioRe: Ontario Launches New Tool to Better Monitor High-Risk Offenders on Bail

12. Closed Session

13. Business Arising from Closed Session

14. Adjournment

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

14.2 Adjournment