February 24, 2025 1:00 pm

Electronic Meeting Site

Agenda

Peterborough County OPP Detachment Board Meeting 1:00 PM - Monday, February 24, 2025 Hybrid Peterborough County Committee Room and Electronic

This meeting can also be observed by using the following link: https://us02web.zoom.us/j/82747384895?pwd=Odeb3OROITuE3I0ap75WValkvde vPd.1

Call Toll Free: 855-703-8985 Meeting ID: 827 4738 4895

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
- 1.4.Member Recognition

2. Disclosure of a Conflict of Interest

3. Approval of Agenda

Recommendation: That the agenda be approved as printed.

4. Adoption of Minutes

Peterborough OPP Detachment Board Minutes of January 27, 2025

4.1 Draft Minutes - 27 Jan 2025 - Peterborough County OPP Detachment Board Meeting

5. Business Arising Out of a Previous Meeting

5.1 Meeting Protocol Refresher Training

Kari Stevenson, Director of Legislative Services/Clerk, Peterborough County

5.2 Peterborough Situation Table Background Report

Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

5.3 Peterborough OPP Community Engagement Background Report

Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

6. Delegations and Presentations

7. Reports/Correspondence

7.1 OPP Board Draft Budget

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

7.2 Peterborough County OPP Detachment January 2025 Report

Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP Detachment

8. By-laws

8.1 By-Law 2025-01 being "Procedural By-Law" (The Board moved to approve the changes recommended to the current Procedural By-Law 2024-01 at the January 25, 2025 Meeting).

9. Notice of Motion

10. Information Items

11. Closed Meeting

Under the authority of the Community Safety and Policing Act, 2019, S.O. 2019, c. 1, Sched. 1, S.44(2) to consider:

(k) information that section 8 of the Municipal Freedom of Information and Protection of Privacy Act would authorize a refusal to disclose if it were contained in a record

12. Business Arising from Closed Session

13. Adjournment

13.1 The next meeting is scheduled for March 24, 2025

13.2 Adjournment