

March 24, 2025
1:00 pm
Electronic Meeting Site

Agenda

Peterborough County OPP Detachment Board Meeting

1:00 PM - Monday, March 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/82558701520>

Or Call +1-855-703-8985, Meeting ID: 825 5870 1520

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

Recommendation: That the agenda be approved as printed.

4. Adoption of Minutes

4.1 Peterborough OPP Detachment Board Minutes of February 24, 2025

Recommendation: That the minutes of the February 24, 2025 Peterborough County OPP Detachment Board meeting be approved.

5. Business Arising Out of a Previous Meeting

5.1 Verbal Update - Peterborough Situation Table Funding Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Recommendation: That the Board receive the verbal update from the Detachment Commander on the Peterborough Situation Table.

6. Delegations and Presentations

7. Reports/Correspondence

7.1 OPP Board Draft Budget

Jennifer Stover, CFO/CIO/Deputy CAO, Peterborough County
OPP Board Budget Approval Report

Recommendation: That the Peterborough County OPP Board recommends the 2025 budget for approval; and

That the 2025 budget be sent to the participating municipalities for their respective Council approval.

7.2 Draft Detachment Board Work Plan

Emmanuel Pinto, Board Administrator
ADM-2025-03 - March 2025 - PCODB Draft Work Plan

Recommendation: That the Board receive the report from the Board Administrator regarding the March 2025 – Draft Board Work Plan for information with the revisions suggested by Members and OPP.

7.3 2025 Spring Conference & AGM - Ontario Association of Police Service Boards (Website Link)

John Braybrook, Board Chair (Website Link)

Recommendation: That the Board authorize _____ and _____ to attend the OAPSB Annual Conference on June 3-5, 2025, in London, ON

8. By-laws

9. Notice of Motion

10. Information Items

10.1 Letter of Thanks from Lakefield Community Food Bank to OPP Detachment

2025-02-25 Letter of Thanks

10.2 2025-03-17 OAPSB Email - Call for Nominations and Conference Information

Call for Nominations and Conference Information (Website Link)

Recommendation: That all information items be received.

11. Closed Meeting

12. Business Arising from Closed Session

13. Adjournment

13.1 The next meeting is scheduled for April 28, 2025 at 1:00p.m.

13.2 Adjournment