

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.

Pages

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

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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**

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



Present: Chair John Braybrook, Councillor, Trent Lakes
Vice-Chair Heather Watson, Mayor, Douro-Dummer
Member Caroline Goodenough, Provincial Appointee
Member Brian Henry, Councillor, Selwyn
Member Carolyn Amyotte, North Kawartha
Member Hart Webb, Deputy Mayor, Havelock-Belmont-Methuen
Member Patrick Wilford, Mayor, Asphodel-Norwood

OPP
Representatives
Present Chris Galeazza, Detachment Commander, Peterborough County OPP
Angie Kerr, Staff Sergeant, Peterborough County OPP

Regrets: Member Joe Taylor, Mayor, Otonabee-South Monaghan
Appointee Laurie Carr, Chief, Hiawatha First Nation
Appointee Jeffrey Jacobs, Deputy Chief, Curve Lake First Nation

Staff Present: Emmanuel Pinto, Board Administrator, Peterborough County
Sheridan Grahlan, CAO, Peterborough County
Kari Stevenson, Director of Legislative Services/Clerk, Peterborough
County
Shae-Lyn Burnett, Administrative Services Assistant, Legislative
Services. Peterborough County

1. Opening Ceremonies

1.1 Call to Order

The Chair called the meeting to order at 1:00p.m.

1.2 Roll Call

Emmanuel Pinto, Board Administrator conducted the Roll Call. A quorum was deemed to be present.

1.3 Land Acknowledgement and Moment of Reflection

The Chair asked for the Land Acknowledgement video to be played and led the board in a Moment of Reflection.

1.4 Member Recognition

Chair Braybrook recognized and congratulated Peterborough County OPP Detachment Commander Chris Galeazza for receiving the King Charles III Coronation Medal.

2. Disclosure of a Conflict of Interest

2.1 The Chair reminded members of the board of their obligation to declare a Conflict of Interest. None were declared.

3. Approval of Agenda

3.1 Resolution No. 14-2025

Moved by Member Webb
Seconded by Member Goodenough

That the agenda be approved as printed.

Carried

4. Adoption of Minutes

4.1 Peterborough OPP Detachment Board Minutes of January 27, 2025

Resolution No. 15-2025

Moved by Member Wilford
Seconded by Member Amyotte

That the minutes of the January 27, 2025 Peterborough County OPP Detachment Board meeting be approved.

Carried

5. Business Arising Out of a Previous Meeting

5.1 Meeting Protocol Refresher Training
Kari Stevenson, Director of Legislative Services/Clerk, Peterborough County

Kari Stevenson reviewed the protocols and procedures of OPP Detachment Board meetings with references to the Terms of Reference, parliamentary procedure, and the Community Safety and Wellbeing Plan, 2019. She also reviewed the role of the Chair and Board Administrator. Members were given the opportunity to ask specific questions.

Resolution No. 16-2025

Moved by Member Henry
Seconded by Member Goodenough

Recommendation: That the Board receive the presentation from Kari Stevenson, Director of Legislative Services/Clerk, Peterborough County regarding Meeting Protocol Training.

Carried

- 5.2** Peterborough Situation Tables Background Report
Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Resolution No. 17-2025

Moved by Member Webb
Seconded by Member Amyotte

Recommendation: That the Board receive the report from Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP, regarding the Peterborough Situation Table.

Carried

- 5.3** Peterborough OPP Community Engagement Background Report
Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Resolution No. 18-2025

Moved by Member Henry
Seconded by Member Wilford

That the Board receive the report from Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP, regarding the OPP Community Engagement Budgetary Request.

Carried

6. Delegations and Presentations

7. Reports/Correspondence

- 7.1** OPP Board Draft Budget
Jennifer Stover, CFO/CIO/Deputy CAO, Peterborough County

Resolution No. 19-2025

Moved by Vice-Chair Watson
Seconded by Member Amyotte

That the Peterborough County OPP Detachment Board allocate \$7,000 to OPP Detachment Community Engagement efforts in the 2025 Budget.

Carried

Resolution No. 20-2025

Moved by Vice-Chair Watson
Seconded by Member Henry

That the Peterborough County OPP Detachment Board allocated \$8,000 as a stop-gap measure in the 2025 budget towards the Peterborough Situation Tables and;

That this resolution be sent to the Peterborough Community Safety and Wellbeing Table, Peterborough Police Services Board, and Township of Cavan Monaghan to consider supporting.

Carried

Resolution No. 21-2025

Moved by Member Henry
Seconded by Member Webb

That the Board receive the report from Peterborough County's CFO/CIO/Deputy CAO regarding the OPP Board Draft Budget for information;

That a stabilization reserve be established with annual surpluses contributing to the reserve, and deficits being drawn from the reserve;

That the reserve balance not exceed 10% of the annual budget;

That any amounts in excess of the reserve balance be returned to the member municipalities to offset the following year contribution; and

That the draft budget be brought back to the next meeting for approval.

Carried

- 7.2** Peterborough County OPP Detachment January 2025 Report
Inspector Chris Galeazza, Detachment Commander, Peterborough County
OPP Detachment

Resolution No. 22-2025

Moved by Member Webb
Seconded by Member Henry

That the Board request that the Detachment Commander present the crime statistics report quarterly going forward.

Carried

Resolution No. 23-2025

Moved by Vice-Chair Watson
Seconded by Member Amyotte

That the Board receive the OPP January 2025 Report for information.

Carried

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).

Resolution No. 24-2025

Moved by Member Amyotte
Seconded by Member Henry

That the Board adopt By-Law 2025-01, "Procedural By-Law" and Repeal By-Law 2024-01 being, "Procedural By-Law".

Carried

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

Resolution No. 25-2025

Moved by Member Amyotte
Seconded by Vice-Chair Watson

That the Board move into Closed Session at 3:00p.m. under Section 44(2) 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.

Carried

12. Business Arising from Closed Session

13. Adjournment

13.1 The next meeting is scheduled for March 24, 2025

13.2 Adjournment

Resolution No. 26-2025

Moved by Member Goodenough
Seconded by Member Amyotte

That the Board meeting adjourn at 3:23 p.m.

Carried

Board Chair, John Braybrook

Board Administrator, Emmanuel Pinto