

April 28, 2025  
1:00 pm  
Electronic Meeting Site

**Agenda**

**Peterborough County OPP Detachment Board Meeting**

**1:00 PM - Monday, April 28, 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=Odeb3OROITuE3l0ap75WValkvdeyPd.1>**

**Or Call +12042727920, Enter 82747384895#, Password \*786562#**

**Accessible formats and communication supports are available upon request. Please contact oppboard@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. Adoption of Minutes**
  - 4.1 Peterborough County OPP Detachment Board Minutes of March 24, 2025**
- 5. Delegations and Presentations**
  - 5.1 Ontario Association of Police Services Boards Presentation Lisa Darling, Executive Director**

**Recommendation: That the Board receive the presentation from OAPSB Executive Director Lisa Darling.**
- 6. Business Arising Out of a Previous Meeting**
- 7. Reports/Correspondence**

**7.1 Peterborough County OPP Detachment Q1 2025 Report Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP**

Recommendation: That the Board receive the OPP Q1 2025 Report for information.

**7.2 OPP Emergency Response during the Ice Storm and Flooding of April 2025 (Verbal Update)**

Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP  
Recommendation: That the Board receive the update on the OPP emergency Response during the Ice Storm and Flooding of April 2025 from the Detachment Commander for information.

**7.3 Detachment Action Plan, Public Consultation, and Engagement in accordance with s. 70(1) Community Safety and Policing Act, 2019 Inspector Chris Galeazza. Detachment Commander, Peterborough County OPP**

Recommendation: That the Board receive the update on the OPP Emergency Response during the Ice Storm and Flooding of April 2025 from the Detachment Commander for information.

**7.4 CAMSafe Program Inspector Chris Galeazza. Detachment Commander, Peterborough County OPP**

Recommendation: That the Board receive the update on the CAMSafe Program from the Detachment Commander for information.

**7.5 Project Life Saver Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP**

Recommendation: That the Board receive the update Project Life Saver from the Detachment Commander for information

**7.6 ADM2025-05 2025 Board Calendar Update Emmanuel Pinto, Board Administrator**

Recommendation: That the Board recommend to the seven member municipalities that each approve the remuneration rates for Board members as follows:

Per Board Meeting Rate:

Community Representative Appointee: \$100/Board meeting

Provincial Appointee: \$100/Board meeting

And that Policy 2.01 Board Remuneration and Expenses be approved.

**7.7 ADM2025-05 2025 Board Calendar Update Emmanuel Pinto, Board Administrator**

Recommendation: That the Board direct staff to modify the 2025 Board Calendar as outlined in Appendix A.

And that the Board direct staff to provide appropriate notice to the municipalities, First Nations, and public.

**7.8 ADM2025-05 April Work Plan Update Emmanuel Pinto, Board Administrator**

Recommendation: That the Board receive the report from the Board Administrator regarding the April Work Plan Update for information with the revisions suggested by Members and OPP.

**7.9 Discussion regarding additional costs as a result of the Community Safety and Policing Act, 2019**

John Braybrook, Board Chair

**8. By-laws**

**9. Notice of Motion**

**10. Information Items**

**10.1 Report ADM2025-07 Q1 Board Administrator Hours Report Emmanuel Pinto, Board Administrator**

- Report ADM2025-07 Q1 Board Administrator Hours Report
- Appendix A - PCODB Board Administrator Hours Report - Q1 2025

**10.2 2024-2027 The Road Ahead: A Strategic Plan for Ontario's Inspectorate of Policing**

**10.3 OAPSB Zone 3 Meeting Materials**

- Intensive Serious Violent Crime Bail Team PowerPoint - March 2025
- Inspectorate of Policing Zone Meeting Presentation - March 2025
- OAPSB Zone 3 update March 27 2025

Recommendation: That all information items be received.

**11. Closed Meeting**

**12. Business Arising from Closed Session**

**13. Adjournment**

### **13.1 Adjournment**

Recommendation: That the Board meeting adjourn at \_\_\_\_\_ p.m.