

Peterborough County OPP Detachment Board Special Meeting Agenda
1:00 PM - Monday, June 23, 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=Odeb3OROIuE3l0ap75WValkvdeyPd.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

Recommendation: That the agenda be approved as printed

4. Delegations and Presentations

4.1 Peterborough County Purchase of Services Agreement Review Sheridan Graham, CAO, Peterborough County

Recommendation Option 1: That the Board receive Report CTY2025-04, and That the Board approve the proposed changes to the Purchase of Services Agreement with a monthly fee of \$700.00 until December 31, 2025 and \$910.00 starting January 1, 2026, and That the Board authorize the Chair to renew the Purchase of Services Agreement with Peterborough County for 2026 under the new terms and conditions.

5. Reports/Correspondence

5.1 Peterborough County OPP Detachment Board 2024 Annual Report

Recommendation: That the Board approve the 2024 Peterborough County OPP Detachment Board Annual Report and That the Annual Report be sent for information to all participating Municipalities and First Nations Councils.

6. Adjournment

6.1 The next meeting is scheduled for July 28, 2025, at 1:00pm

6.2 Adjournment