

Huronia West O.P.P. Detachment Board

Meeting Agenda

Wednesday, April 9, 2025

4:00 p.m.

Hybrid In-person Meeting
Virtual & Council Chambers

This meeting is being conducted using a hybrid in-person format where members of the Board and staff are attending virtually or in-person at the Township of Clearview Council Chambers located at 217 Gideon Street, Stayner.

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Reference Documents

- [Community Safety and Well Being Plan 2021-2025](#)
- [Huronia West OPP Local Action Plan](#)
- [Community Safety and Policing Act](#)

Order of Proceedings

1. Call to Order

Introduction of new Huronia West Interim Detachment Commander, Brooke McRoberts.

2. Declarations of Disqualifying Interest

3. Approval of Minutes from Previous Meeting(s)

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the February 12, 2025, meeting and the March 12, 2025, special meeting as presented.

- [February 12, 2025 Minutes](#)
- [March 12, 2025 Minutes](#)

4. Deputations/Presentations

4.1 [The Municipal Policing Bureau Presentation](#)

Presentation by: Sgt. Lisa Rotar

The presentation will address the following items:

- CSPA for OPP Detachment Boards
- OPP Integrated Service Delivery
- Annual Expenditures
- OPP Billing Model (Financial Recoveries and Provincial Responsibilities)
- OPP Municipal Policing Cost Breakdown (annual billing statement)

5. Detachment Commander Report

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board hereby receives the Detachment Commander Report for information.

6. Correspondence

6.1 [Inspector General of Policing Memo – Municipal Police Service Board Policy on Critical Points](#)

6.2 [Inspector General of Policing Memo - Release of the Inspectorate of Policing's Strategic Plan](#)

7. Reports and Items for Consideration

7.1 **Huronia West O.P.P. Detachment Board Logo** (verbal report)

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board receive the verbal report regarding the establishment of a logo for the Detachment Board; and,

That a by-law establishing the official name of the Detachment Board be presented for approval and submitted to the Ministry.

7.2 **Provincial Appointees Advertising** (verbal report)

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board receive the verbal report regarding the advertisement for the provincial appointees of the Board, for information.

7.3 **Other Items for Consideration**

This agenda item is the opportunity for Members to discuss and share other items of interest to the Board.

8. By-laws

[By-law 25-01 Establish Logo and Official Name of Detachment Board](#)

Recommendation:

Be It Resolved that By-law 25-01, being a by-law to approve the establishment of a logo and the official name of the Detachment Board, be presented and read a first, second and third time and finally passed this 9th day of April, 2025.

9. Closed Session

Recommendation:

Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 44 of the Community Safety and Policing Act:

(2) (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

Topic for Discussion: Detachment Commander Position

9.1 Closed Session Report into Open Session (if any)

10. Motion to Adjourn

Recommendation:

Be It Resolved that the Huronia West OPP Detachment Board Meeting adjourn at _____ p.m.