



NORTH BAY OPP DETACHMENT BOARD 3 PNC Police Services Board

MEETING MINUTES

Monday, January 27, 2025, at 6:00 p.m.
Powassan Municipal Office, 250 Clark Street, Powassan

Members Present:

Councillor Kirkey, Nipissing Municipal Representative
Councillor Carr, Callander Municipal Representative - Electronically
Shawn Mahoney, Nipissing Community Representative
Keri Tache, Callander Community Representative

Non-Members Present:

Inspector McMullen, North Bay OPP Representative

Staff:

Allison Quinn

Absent with regrets:

Marta Hughes-Bernard, Powassan Community Representative
Councillor Wand, Powassan Municipal Representative

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Land Acknowledgement

3. Disclosure of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof
None.

4. Adoption of the Agenda - Resolution 2025-01

Moved by: S. Kirkey Seconded by: J. Carr

That the agenda of the PNC Detachment Board meeting of January 27, 2025 be approved.

Carried

5. Approval of Past Minutes - Resolution 2025-02

Moved by: K. Tache Seconded by: S. Kirkey

That the minutes of the PNC Detachment Board meeting of November 25, 2024, be adopted.

Carried

6. Presentations/Delegations

Inspector McMullen gave a presentation on crime statistics for the Detachment Board 3 area:

- There has been no significant increase in crime statistics
- There is a Mobile Crisis Response team of one nurse and one officer; plans to include another nurse for evenings and weekends
- Some officers have been trained on responding to commercial vehicle issues
- March is Anti Fraud month, and the Canadian Anti-Fraud Centre will be putting on seminars for those who request it – A. Quinn to contact.

7. Business Arising from Previous Minutes

7.1 One Drive Set up – SharePoint has been set up and is being tested with the group.

7.2 Procedural Bylaw Approval – Resolution 2025-03

Moved by: K. Tache Seconded by: S. Kirkey

That the updated Procedural Bylaw be adopted.

Carried

7.3 Draft Electronic Participation in PNC Board Meetings – Resolution 2025-04

Moved by: S. Kirkey Seconded by: K. Tache

That the draft Electronic Participation in PNC Board Meetings Policy be received for review and that any changes be sent to staff by February 18, 2025.

Carried

7.4 Insurance Update – A. Quinn is waiting on another quote to come in.

8. New Business

8.1 Ontario Association of Police Services Board Membership – Resolution 2025-05

Moved by: J. Carr Seconded by: S. Kirkey

That the PNC Board join the OAPSB for the cost of \$1,166.

Carried

That the draft Procedural Bylaw be received for review and that any changes be sent to staff by January 2, 2025.

Carried

9. Reports

Included with Inspector McMullen's presentation.

10. Correspondence

10.1 Ministry of Solicitor General – Ontario offsetting OPP Cost Increases for small and rural municipalities – Resolution 2025-07

Moved by: S. Kirkey Seconded by: J. Carr



That the correspondence from the Ministry of Solicitor General regarding offsetting OPP cost increases for small and rural municipalities, be received.

Carried

10.2 Ontario Association of Police Services Board – Convention Information – Resolution 2025-06

Moved by: K. Tache Seconded by: S. Mahoney

That the correspondence from the Ontario Association of Police Services Boards regarding the 2025 convention, be received; and FURTHER that Councillor Carr and Councillor Kirkey attend.

Carried

- The discussion above included budget expenses and how the Board will share finances. A. Quinn to bring a resolution to the next meeting.

11. Addendum

None.

12. Closed Session

None.

13. Next Meeting

The next meeting will be held Monday, March 24, 2025

14. Adjournment – Resolution 2025-08

Moved by: S. Kirkey Seconded by: J. Carr

That the PNC Detachment Board meeting of January 27, 2025, be adjourned at 7:00 pm.

Carried