

**NORTH BAY OPP DETACHMENT BOARD 3
PNC Police Services Board**

MEETING MINUTES

Monday, September 23, 2024, at 6:00 p.m.

Powassan Municipal Office, 250 Clark Street, Powassan

Members Present:

Councillor Wand, Powassan Municipal Representative
Councillor Kirkey, Nipissing Municipal Representative
Marta Hughes-Bernard, Powassan Community Representative
Keri Tache, Callander Community Representative
Shawn Mahoney, Nipissing Community Representative

Non-Members Present:

Inspector McMullen, North Bay OPP Representative

Staff:

Norma Conrad (Powassan), Allison Quinn (Powassan)

Absent with regrets: Councillor Carr, Callander Municipal Representative

1. Call to Order

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

2. Adoption of the Agenda

The agenda was adopted as presented. The Land Acknowledgment will be added to the next agenda.

3. Accepting the Minutes of the Previous Meeting

This was the inaugural meeting so no previous meeting minutes. Staff circulated the minutes of the last meeting of the former Powassan Police Services Board for information only.

4. Business Arising from the Minutes

None.

5. Delegations

None.

6. Correspondence and Information Items

a) Election of Chair and Vice-Chair:

Members elected Shawn Mahoney as Chair and Councill Wand as Vice-Chair.

b) Swearing IN – Chair, Vice-chair, Secretary-Treasurer:

Members agreed Norma Conrad would be the Secretary Treasurer. Chair Mahoney, Vice-Chair Wand, and Secretary-Treasurer Conrad took their Oath.

Provincial Appointments have not yet been made.

c) Approve Terms of Reference:

Changes discussed will be brought forward to the next meeting.

d) Approve Code of Conduct:

Carried

e) Name of the Board:

Members agreed to Powassan Nipissing Callander OPP Detachment Board; PNC for short.

7. In Camera

None.

8. Other Business

a) Insurance – Staff was assured by the Provincial Police Services Advisor that the board can continue meeting until insurance is in place. More information on insurance will be shared at the next meeting.

b) General Discussion:

A Procedural Bylaw will be done to govern the way meetings are run; Staff to make a Sharepoint or One Drive folder for the group to share files instead of emailing; A. Quinn, Clerk for Powassan, will be the Freedom of Information contact.

9. Adjournment and Next Meeting

The meeting was adjourned. The next meeting will be held on Monday, November 25, 2024, at 6:00 p.m.