



NORTH BAY OPP DETACHMENT BOARD 3 PNC Police Services Board

MEETING MINUTES

Monday, November 25, 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
Councillor Carr, Callander Municipal Representative
Marta Hughes-Bernard, Powassan Community Representative
Shawn Mahoney, Nipissing Community Representative
Keri Tache, Callander Community Representative

Non-Members Present:

Inspector McMullen, North Bay OPP Representative

Staff:

Brayden Robinson (Powassan)

Absent with regrets: Allison Quinn (Powassan)

1. Call to Order

The meeting was called to order at 6:05 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 2024-01

Moved by: J. Carr Seconded by: M. Wand

That the agenda of the PNC Detachment Board meeting of November 25, 2024, be approved.

Carried

5. Approval of Past Minutes - Resolution 2024-02

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

That the minutes of the PNC Detachment Board meeting of September 23, 2024, be adopted.

Carried

6. Presentations/Delegations

None.

7. Business Arising from Previous Minutes

7.1 Oath of Office – All members completed their Oath of Office.

7.2 Appoint Secretary/Treasurer – Resolution 2024-03

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

That Keri Tache be appointed as the Secretary-Treasurer for the PNC Detachment Board.

Carried

7.3 Terms of Reference – Resolution 2024-04

Moved by: M. Wand Seconded by: M. Hughes

That the Terms of Reference be adopted as presented.

Carried

7.4 Approve Code of Conduct and Acknowledgement of Understanding – Resolution 2024-05

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

That the Code of Conduct be approved as presented and that all members sign the acknowledgement of understanding.

Carried

7.5 One Drive Set Up – B. Robinson to set up before the next meeting.

8. New Business

8.1 Insurance – Each municipality will investigate insurance quotes.

8.2 OPP Strategic Plan Review – Inspector McMullen presented the report.

8.3 Municipal Safety and Wellbeing Plan Review and Discussion – Members reviewed the report.

8.4 Police Record Checks – Members will have their record checks done and then share with A. Quinn for filing.

8.5 Procedural Bylaw Draft – Resolution 2024-06

Moved by: S. Kirkey Seconded by: M. Hughes

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

Carried

9. Reports

Inspector McMullen presented the OPP Detachment Board Report for October 2024.

10. Correspondence

None.

11. Addendum – Resolution 2024-07

Moved by: M. Hughes Seconded by: S. Kirkey

That Allison Quinn be appointed as administrative support for the PNC Detachment Board.



Carried

12. Closed Session

None.

13. Next Meeting

The next meeting will be held Monday, January 27, 2025

14. Adjournment – Resolution 2024-08

Moved by: M. Wand Seconded by: M. Hughes

That the PNC Detachment Board meeting of November 25, 2024, be adjourned at 7:13 pm.

Carried