

NORTH BAY OPP DETACHMENT BOARD 3

PNC Police Services Board

MEETING MINUTES

Monday, March 24, 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
Councillor Wand, Powassan Municipal Representative
Shawn Mahoney, Nipissing Community Representative
Keri Tache, Callander Community Representative
Marta Hughes-Bernard, Powassan Community Representative

Non-Members Present:

Inspector McMullen, North Bay OPP Representative

Staff:

Absent with regrets:
Allison Quinn, Clerk, Municipality of Powassan

1. Call to Order

The meeting was called to order at 6:02 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 2025-09

Moved by: J. Carr

Seconded by: M. Hughes-Bernard

That the agenda of the PNC Detachment Board meeting of March 24, 2025 be approved.

Carried

5. Approval of Past Minutes - Resolution 2025-10

Moved by: S. Kirkey

Seconded by: J. Carr

That the minutes of the PNC Detachment Board meeting of January 27, 2025, be adopted.

Carried

6. Presentations/Delegations

Inspector McMullen provided an update that there has been few occurrences.

- Detachment has been very well staffed
- Our Detachment is the 2nd Highest in Traffic Enforcement
- Currently only 11 on the Wanted list
- Effective Pilot Program that is providing follow ups
- Dedicated Staff that is on the lakes/trails

7. Business Arising from Previous Minutes

7.1 Electronic Participation in in PNC Board Meetings - Resolution 2025-11

Moved by: S. Kirkey

Seconded by: J. Carr

That the Electronic Participation in PNC Board Meetings Policy be approved.

Carried

7.2 Insurance Update – Resolution 2025-12

Moved by: M. Wand

Seconded by: S. Kirkey

Be It Resolved that the PNC Detachment Board approve the group insurance policy provided by OAPSB for a one-year term in the amount of \$3,888.00 (including taxes).

Carried

8. New Business

8.1 OAPSB – Operating name of the Board – Resolution 2025-13

Moved by: M. Wand

Seconded by: S. Kirkey

That the correspondence from the Ontario Association of Police Services Boards regarding the official operating name of the PNC Board, be received.

Carried

8.2 Bylaw 2025-01 – A Bylaw to amend the operating name of the Board – Resolution 2025-14

Moved by: M. Hughes-Bernard

Seconded by: J. Carr

That Bylaw 2025-01 Being a Bylaw to amend the name of the North Bay OPP Detachment Board 3 to Powassan Nipissing Callander OPP Detachment Board,

Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such this 24th day of March 2025.

Carried

8.3 PNC Board shared costs – Resolution 2025-15

Moved by: M. Wand

Seconded by: S. Kirkey

That the costs for the Powassan Nipissing Callander OPP Detachment Board for the year 2025, be allocated as follows, based on population from the latest Statistics Canada Census:

Nipissing	19%
Callander	44%
Powassan	37%

Carried

9. Reports

None.

10. Correspondence

None.

11. Addendum

None.

12. Closed Session

None.

13. Next Meeting

The next meeting will be held Monday, May 5, 2025 (was originally planned for April 28th but due to elections we had to postpone. All were in agreement with the May 5th date).

14. Adjournment – Resolution 2025-16

Moved by: J. Carr

Seconded by: M. Hughes-Bernard

That the PNC Detachment Board meeting of March 24, 2025, be adjourned at 6:35 pm.

Carried