





PNC OPP DETACHMENT BOARD MEETING

Monday, March 24, 2025, at 6:00 p.m.

Powassan Municipal Office, 250 Clark Street, Powassan

1. Call to Order

2. Land Acknowledgement

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care of, and teachings about, our earth and our relations. May we continue to honour these teachings."

- 3. Disclosure of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof
- 4. Approval of Agenda Resolution
- 5. Approval of Past Minutes
 - 5.1 Approval of the Minutes of January 27, 2025 Resolution
- 6. Presentation/Delegations
- 7. Business from Previous Meetings
 - 7.1 Electronic Participation in PNC Board Meetings Resolution
 - 7.2 Insurance Update Resolution
- 8. New Business
 - 8.1 OAPSB Operating Name of the Board Resolution
 - 8.2 Bylaw 2025-01 A Bylaw to amend the operating name of the Board Resolution
 - 8.2 PNC Board shared costs Resolution
- 9. Reports
- 10. Correspondence
- 11. Closed Session
- **12. Next Meeting** April 28, 2025
- 13. Adjournment Resolution







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.

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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







RESOLUTION NO. 2025			
Date: March 24, 2025			
Moved by:	Seconded by:		
That the Electronic Particip	ation in PNC Board Meeting	s Policy be approved.	
Carried	Defeated	Deferred	Lost
Chair			
Offall			
Recorded Vote requested b	y:		
Name:	Yeas	Nays	
J. Carr			
S. Kirkey			
S. Mahoney			
K. lacile			
M. Wand			



2025 OPP Detachment Board Program NORTH BAY O.P.P. DETACHMENT BOARD 3

Quotation for the Policy Term January 29, 2025 to January 29, 2026

In Partnership with:
Jessica Stone, RIBO, CAIB
BrokerLink Inc.
591 Main Street East
Suite 203
North Bay, ON P1B 1B7

Address: 278 Pinebush Rd., Suite 200 Cambridge, ON N1T 1Z6

Submitted by: Intact Public Entities Inc.

phone: 1-800-265-4000

email: connectwithus@intactpublicentities.ca

Prepared by: Jason Gervais, CRM, C.Tech, R.I.B. (Ont.) Regional Manager

Ref 11316/kl 6 February 2025



How to Report a Claim

Steps you need to take to report a claim:

- 1. During business hours please **call your broker** (if applicable) or **IPE** at 1-800-265-4000 or email at mail.claims@intactpublicentities.ca.
- 2. For **legal expense claims** please call **ARAG** at 1-855-953-1434.
- 3. For **automobile claims** please call IPE at 1-800-265-4000 or email at mail.claims@intactpublicentities.ca.
- 4. For **cyber incidents** please carefully review your cyber policy to identify the Subscribing Partner and their corresponding claims contact information.
- 5. **After hours**, please call 1-866-287-4971.

Property Damage

Have you experienced property damage from a storm, flood, or fire? Have you found mould or asbestos? Call **On Side Restoration**, the IPE preferred vendor for your property restoration needs.



Update Your Records

Paying Your IPE Insurance Policy

- If paying electronically, update your payables system if necessary to reflect IPE as a payee. Information on adding IPE as a payee can be found with your monthly statement.
- 2. **Look for IPE**, not Intact Insurance in your payables system we are separate companies.
- 3. IPE is a subsidiary of Intact Financial Corporation. Please continue to **submit payment to us** without amalgamating any payments to Intact Insurance.
- 4. We have our own payment terms and methods that may be different than Intact Insurance. We cannot transfer payments between companies if misapplied. Amalgamating payments may result in the accrual of late fees on your account.
- 5. Please see your policy for IPE's banking information.
- 6. For all finance inquiries please email finance@intactpublicentities.ca.

About IPE

IPE is a Canadian leader in providing specialized insurance programs, including risk management and claims services to municipal, public administration and community-based organizations across Canada. Proven industry knowledge, gained through over nine decades of partnering with insurance companies and independent brokers, gives IPE the ability to effectively manage the necessary risk, advisory and claims services for both standard and complex issues. IPE is a wholly-owned subsidiary of Intact Financial Corporation with its head office located in Cambridge, Ontario. For additional information about IPE visit www.intactpublicentities.ca.

IPE is a Managing General Agent (MGA) with the authority to write and service business on behalf of strategic partners who share our commitment and dedication to protecting specialized organizations. Because our partners are long-term participants on our program, they understand the nature of fluctuating market conditions and complex claims and are prepared to stay the course.

Canadian Owned Company With 90+ Years of Continuous Operation

Market Leader



Municipal, Public Administration & Community Services

Municipal market share leader in Ontario with strong representation of municipal, public administration and community-based organizations across Canada.

Innovative 4



New Products & Services

Cyber Risk Insurance Fraudulently Induced Transfer Road Reviews Fleet Management

In-House



Claims & Risk Management

In-house claims management = faster turn around, single point of contact, specialized expertise in the municipal claims environment.



The Advantage of a Managing General Agent

The MGA model is different than a traditional broker/insurer arrangement in that an MGA provides specialized expertise in a specific, niche area of business. As an MGA we also offer clients additional and helpful services in the area of risk management, claims and underwriting. And unlike the reciprocal model, a policy issued by an MGA is a full risk transfer vehicle not subject to retroactive assessments but rather a fixed term and premium.

We invite you to work with a partner who is focused on providing a complete insurance program specific to your organization that includes complimentary value added services that help drive down the cost of claims and innovative first to market products and enhancements. You will receive personalized service and expertise from a full-service, local and in-house team of risk management, claims, marketing and underwriting professionals.

As a trusted business partner, we believe in participating in and advocating for the causes that affect our clients. For this reason, we affiliate with and support key provincial and national associations. In order for IPE to be effective in serving you, we, as an MGA, believe in fully understanding your needs, concerns and direction. Our support is delivered through thought leadership, financial resources, advocacy, services, education and more.

Risk Management Services

We are the leader in specialized risk management and place emphasis on helping your organization develop a solid plan to minimize exposure before potential incidents occur. Risk management is built into our offerings for all clients, fully integrated into every insurance program. Our risk management team is comprised of analysts, inspectors and engineers who use their expertise to help mitigate risk. We do everything we can to minimize your exposure before potential incidents occur. This includes providing education, road reviews, fleet reviews, contract analysis and property inspections.

Claims Management Services

Our in-house team of experts has the depth of knowledge, experience and commitment to manage the complicated details of claims that your organization may experience. You deal with the public often in sensitive instances where serious accusations can be made. Your claims are often long-tail in nature and can take years to settle. Some claims aren't filed until years after the occurrence or accident. You want a team of professionals on your side that will vigorously defend your reputation. We understand your risks and your exposures and have maintained a long-term commitment to understanding the complex issues your organization may face so that we can better service your unique claims requirements.







^{*}Please note that the information contained in this document is proprietary and confidential and is to be used for the sole purpose of determining the successful proponent. Permission must be obtained from Intact Public Entities prior to the release of any information contained herein for any other purpose than evaluating this submission.

Your Insurance Coverage

Important Information

General Information

The premium quoted is based on information provided at the date of this Report (the date is noted on the first page of this report/quotation). Additional changes to information are subject to satisfactory underwriting information and express approval by Intact Public Entities Inc. Changes in information and coverage may also result in premium changes.

For full details with respect to coverage, exclusions, conditions and limitations refer to the policy wordings.

Quoting and Binding Coverage Restrictions

The quote provided is only valid for 60 days. Should you require an extension beyond the 60 days from the date of this report, you must contact an underwriter at Intact Public Entities Inc. for written confirmation that the quotation is still valid.

Coverage quoted cannot be bound unless expressly agreed to in writing by an underwriter at Intact Public Entities. Intact Public Entities Inc. reserves the right to decline to bind coverage.

Your marketing representative can assist in co-ordinating your correspondence with the correct underwriter for the account should you wish a quotation extension or are requesting coverage be bound.

Schedule of Coverage

(Coverage is provided for those item(s) indicated below)

Casualty

Coverage Description	(\$) *Deductibles	(\$) Limit of Insurance
General Liability (Occurrence Form)	5,000	10,000,000 Per Occurrence 10,000,000 General Aggregate
Voluntary Medical Payments	Nil	50,000 Per Person 50,000 Per Accident
Voluntary Property Damage	Nil	50,000 Per Person 50,000 Per Accident
Voluntary Compensation - Employees	Nil	50,000 Each Person 250,000 Annual Aggregate
Forest Fire Expense	Nil	1,000,000 1,000,000 Aggregate
Abuse Liability		Not Insured
Supplementary/defence costs within limit of Liability Defence costs only with respect to Law Enforcement activities	I	
Non-Owned Automobile Liability		10,000,000
Legal Liability for Damage to Hired Automobiles	500	50,000
Directors' & Officers' Liability (Claims Made Form)	5,000	5,000,000 Aggregate
Additional Limit of Liability – Insuring Agreement A (Personal Insurance) only		1,000,000 Aggregate
Fiduciary Liability excluded Defence costs within limit of Liability		

^{*}Your deductible may be a Deductible and Reimbursement Clause (including expenses) refer to Policy Wordings

The premium Quoted is subject to a 15% minimum retained (unless otherwise stated).

^{*}Please refer to the insurance contract for all limits, terms, conditions and exclusions that apply.

Cost Analysis

Proposed Program

Term

Casualty

General Liability	\$ 1,850
Non-Owned Automobile	93
Directors' & Officers' Liability	1,618

Total Annual Premium

\$ 3,561

• (Excluding Taxes Payable)



February 6, 2025

Jessica Stone, RIBO, CAIB BrokerLink Inc. 591 Main Street East Suite 203 North Bay, ON P1B 1B7

Re: North Bay O.P.P. Detachment Board 3

Dear Jessica:

We are pleased to attach copies of our Insurance Quotation setting out the proposed coverages for the above Named Insured.

A signed Directors' and Officers' Liability Application with the regulation name of **North Bay O.P.P. Detachment Board 3** is required for binding.

We trust the attached will be found in order and look forward to hearing further from you.

Yours sincerely,

Jason Gervais, CRM, C.Tech, R.I.B. (Ont.)

Regional Manager Intact Public Entities

Auson Demois

/kl Attachment(s) Thank you for your patience – we were able to pull the quote from the insurers system this afternoon.

Please find the details of the quote and information used to quote below.

General Liability with a \$5M limit

This policy provides your club or community group with indemnity against sums which you become legally liable to pay by way of compensation for bodily injury and/or property damage to the public resulting from an insured occurrence which arises from your negligence or the negligence of your members engaged on behalf of the club or community group.

Volunteer Accident Liability with a \$100,000 limit

This insurance protects the most important asset of your organization — your volunteers. The policy will provide Volunteer Workers, Committee Persons, Board Members and all other officials with financial compensation if those persons sustain injury as a result of a covered loss while working for and on behalf of a club or community group.

Board Accident Insurance with a \$100,000 limit

The insurance covers Board members and key individuals for accidental loss of life or dismemberment, and provides for a period of weekly income in the event of disability resulting from an accident.

Directors and Officers coverage with a limit of \$2M

The executive members of clubs and community groups do not often appreciate that in undertaking their duties they also assume potentially large personal liabilities. These liabilities are incurred through activities conducted or services provided by the club or community group and for the Wrongful Acts of Directors and Officers while acting on behalf of your organization.

The quotes premium is \$2,681.80 plus 8% tax.

If needed, we can include coverage for property as well.

Details used to quote:

Personal Details	
Organization Name / Legal Name	OPP Detachment Board - Nipissing Powassan
First Name	* Allison
Last Name	* Quinn
Position in Organization	* Clerk
Street Address	* 250 Clark Street
Apt / Suite No.	BOX 250
City	* Powassan
Province	* Ontario
Postal Code	* P0H 1Z0
Website Address	
Telephone Number	* 7057242813
Cell Number	
Email Address	* thutchison@mcdougallinsurance.com

Confirm	Fmail	Address
	Liliait	/ \uuui \uu

* thutchison@mcdougallinsurance.com

Policy Term

Policy Start Date(DD/MM/YYYY)

* 01/10/2024

Available Coverages

Coverage available for Canadian domiciled risks and to Canadian residents only.

Please select at least one coverage to continue. Multiple coverages can be selected for a single application.

Event Liability Insurance Program

Facility User & Event Liability Insurance

Facility User & Event Liability Insurance is an insurance program available for the users of municipal and public facilities. This program provides insurance against claims that may arise out activities such as Festivals, Sporting Activities, Social Gatherings, General meetings and many other types of events.

NOTE: The Facility User & Event Liability Insurance must be purchased individually, cannot be combined with any of the Non-Profit Coverages

Non-Profit Community Group Insurance Program

NOTE: Directors and Officers Liability Insurance (Non-Profit) is only available when purchased along with General Liability Insurance

General Liability Insurance 2 Not for Profit Organizations

This policy provides your club or community group with indemnity against sums which you become legally liable to pay by way of compensation for bodily injury and/or property damage to the public resulting from an insured occurrence which arises from your negligence or the negligence of your members engaged on behalf of the club or community

group.

Directors and Officers Liability Insurance (Non-Profit)

The executive members of clubs and community groups do not often appreciate that in undertaking their duties they also assume potentially large personal liabilities. These liabilities are incurred through activities conducted or services provided by the club or community group and for the Wrongful Acts of Directors and Officers while acting on behalf of your organization.

Group Accident - Volunteer Worker Insurance

This insurance protects the most important asset of your organization — your volunteers. The policy will provide Volunteer Workers, Committee Persons, Board Members and all other officials with financial compensation if those persons sustain injury as a result of a covered loss while working for and on behalf of a club or community group.

Board Accident Insurance

The insurance covers Board members and key individuals for accidental loss of life or dismemberment, and provides for a period of weekly income in the event of disability resulting from an accident.

Property and Crime Insurance

Crime coverage will provide indemnity following the theft or loss of money due to employee dishonesty, loss inside/outside premises, depositor's forgery. The Property insurance coverage will provide Replacement Coverage for Contents of every description following damage to such property belonging to the club or community group caused by an insured peril.

Non-Profit Directors and Officers Liability Coverage

Non-Profit Directors and Officers (D&O) Group Description		
How many board members do you have?	*	<100
Please select your D&O Liability Limit.	*	2,000,000
Does your Organization operate in more than one Province / Territory?	*	No
Does your Organization provide environmental, financial or legal advice?	*	No
Does your Organization provide medical advice, medical treatment and/or administer drugs or treatments?	*	No
Does your Organization conduct scientific or similar research?	*	No
Does your Organization provide professional services to anyone other than members on a fee basis?	*	No

Volunteer Accident Coverage

Coverage Limits and Number of Volunteers	
Please select your Volunteer Accident Liability Limit.	Death and Capital - \$100,000, * Weekly: \$300
How many volunteers do you have contributing at any one time?	* 0-250

Board Accident Coverage

Coverage Limits and Type and Number of Insureds

Please select your Board Accident Insurance limit of liability * \$100,000

Please select the limit of liability type

Occupational and 24
Hours

Note:

Occupational only (on duty) - covers an activity of the Insured

Person undertaken while the Insured Person's

coverage hereunder is in effect and undertaken in the course of the

Insured Person's employment with the

Policyholder and while performing duties on behalf of the

Policyholder including travelling, directly to or directly

from, and during these duties

24 hours (off duty) - covers any activity that is not on behalf of the

Policyholder and is not On Duty.

Number of insured board members

8

Non-Profit General Liability Coverage

Please confirm your organization is a Not for Profit organization *

Category. * Public Safety

Please describe what you do.

*

OPP Detachment

*

Board

Additional Insured(s)

Do you require Additional Insured(s)?
* Yes

Provide the name of the Additional Insured(s).

* Nipissing, Callander, and Powassan

Non-Profit General Liability Limit Selection

What is your organization's annual operating budget / funding, excluding funds which are raised for gifts from other organizations or individuals?	* 10000
Enter your liquor receipts amount (enter 0 if no liquor receipts issued).	* 0
Please select your General Liability limit.	* 5,000,000
Would you like to add Employers Liability to your Coverage?	* No

Claims

Your Insurance History	
I have had insurance declined or cancelled, proposal / application rejected, renewal refused, claims rejected, special condition or deductible imposed.	* No
I have additional information that may be relevant to the decision to accept the risk.	* No
I have made claims against an insurer for loss or damage in the last 5 years.	* No

We are sending out a reminder to all OPP Detachment Boards that the OAPSB Group Insurance Plan has been active since September 2024.

This plan runs from September to September with prorated fees for boards that join part-way through the year. The annual fee is \$3,600 plus \$388 tax for a total of \$3,888 annually. In order to continue to offer exceptional coverage at reduced rates for our members, our policy requires a set number of boards to participate in the program.

If you have not already done so, please advise us of your interest in this program by March 31, 2025. If you are not planning to join the group insurance plan, please advise us of your carrier so we can note in the OAPSB database.

For more information please reach out to finance@oapsb.ca.

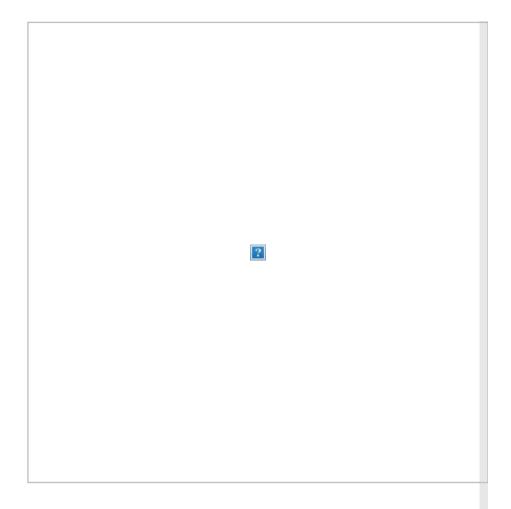
To: Subject: Date:	Allison Quinn Reminder: OPP Detachment Board Insurance and Naming February 27, 2025 12:47:47 PM	
	?	

From:

Jennifer Williams

Reminders for OPP Detachment Boards

OPP Detachment Board Naming Process



As provided to all of you in a previous email, the OAPSB was advised by the Ministry that they are supporting the local naming of detachment board(s). The name of the detachment board must represent the catchment area that the board is responsible for. For boards with more than one municipality within the catchment area, OAPSB is recommending that the Terms of Reference document with the municipalities include:

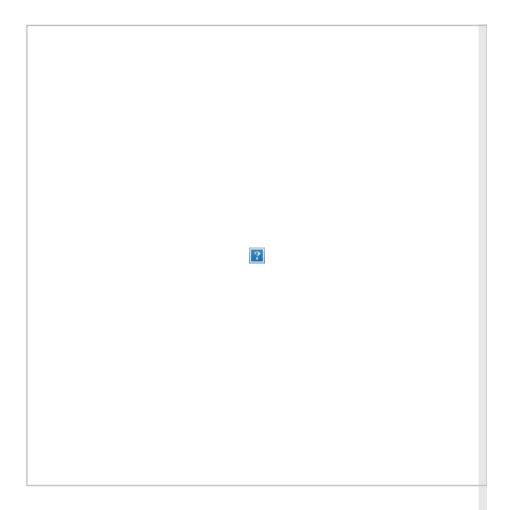
- The name the board will be operating as locally
- How the board is identified and described within O.Reg. 135/24

Further, OAPSB is recommending that

detachment board(s) create a bylaw that states.
As outlined in Ontario Regulation 135/24, this
board is an OPP Detachment Board in the
geographical area serviced by the
Detachment.
Until such time as the CSPA or O. Reg. 135/24
is amended to reflect the name of our
Detachment Board in the corresponding table
within O. Reg. 135/24, this Board will be
operating as Board.
This recommendation does not preclude boards
from seeking their own legal advice regarding
the naming of the OPP Detachment Board(s).
In order to expedite the creation of the OPP
Detachment Board logos, once your board has
met to confirm your board name, we ask that
ALL OPP Detachment Boards provide an email
stating the Detachment Board name along with
a copy of the associate bylaw (bylaw only
required if operating name is different than what
is in OReg 135/24) to both oapsb@oapsb.ca
and opp.strategy.management@opp.ca.

Please title this email OPP Detachment
Board Name - the name of your board by
March 31, 2025.

OAPSB Group Insurance



We are sending out a reminder to all OPP
Detachment Boards that the OAPSB Group
Insurance Plan has been active since
September 2024.

This plan runs from September to September with prorated fees for boards that join part-way through the year. The annual fee is \$3,600 plus \$388 tax for a total of \$3,888 annually. In order to continue to offer exceptional coverage at reduced rates for our members, our policy requires a set number of boards to participate in the program.

If you have not already done so, please advise us of your interest in this program by March 31, 2025. If you are not planning to join the group insurance plan, please advise us of

your carrier so we can note in the OAPSB database.

For more information please reach out to finance@oapsb.ca.

Connect With Us!



This email was sent on behalf of Ontario Association of Police Services Boards located at PO Box 43058, London RPO Highland, ON N6J 0A7. To unsubscribe click here. If you have questions or comments concerning this email contact Ontario Association of Police Services Boards at oapsb@oapsb.ca.







POWASSAN NIPISSING CALLANDER OPP DETACHMENT BOARD BYLAW NUMBER 2025-01

Being a Bylaw to amend the name of the North Bay OPP Detachment Board 3 to Powassan Nipissing Callander OPP Detachment Board

WHEREAS each Ontario Provincial Police (OPP) detachment board for a geographic area listed within O. Reg 135/24 shall perform their duties and exercise their powers in relation to the policing provided in, or in relation to, the geographic area by the OPP detachment listed in Column 1 of Table 2 of O.Reg 135/24; and,

WHEREAS O.Reg 135/24, names the North Bay OPP Detachment Board 3 as the area that services the geographical catchment areas of the Municipality of Powassan, the Township of Nipissing, and the Municipality of Callander; and,

WHEREAS it is expedient that the name of the North Bay OPP Detachment Board 3 be renamed to the Powassan Nipissing Callander OPP Detachment Board to reflect the newly created OPP Detachment Board, as it represents the catchment areas of the Board; and,

WHEREAS, until such time that the CSPA or O. Reg 135/24 is amended, the Board will operate as the Powassan Nipissing Callander OPP Detachment Board;

NOW THEREFORE Bylaw 2025-01, being a Bylaw to establish the name Powassan Nipissing Callander Detachment Board for the OPP Detachment Board representing the partner municipalities of the Municipality of Powassan, Township of Nipissing, and Municipality of Callander, shall come into force and take effect on the date of passing;

READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and		
adopted as such this 24th day of March 2025.		
Shawn Mahoney, Chair	Keri Tache, Secretary Treasurer	







RESOLUTION NO. 2025	_					
Date: March 24, 2025						
Moved by:	Seconded by:					
That the costs for the Powassan Ni 2025, be allocated as follows, base Census:			-			
Nipissing 19% Callander 44% Powassan 37%						
Carried Defeat	ed	Deferred	Lost			
Chair						
Recorded Vote requested by:						
	Yeas	Nays				
J. Carr						
M. Hughes-Bernard S. Kirkey						
S. Mahoney						







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ıv.	10	ュし	11	ᄆ

M. Wand







RESOLUTION NO. 202	25				
Date: March 24, 2025					
Dato: 1 101011 2-4, 2020					
Moved by:	Seconded by	Seconded by:			
That the PNC Detachi	ment Board meeting of Mai	rch 24, 2025, be adjourned at	p.m.		
Carried	Defeated	Deferred	Lost		
Chair					
Recorded Vote reques	sted by:				
Name:	Yeas	Nays			
J. Carr					
M. Hughes-Bernard					
0 14, 1					
K. Tache					
M. Wand					