

Central Hastings OPP Detachment Board

A G E N D A

September 25th, 2024 @ 9:00am

- 1) INTRODUCTION OF A/S/SGT. SCOTT YOUNG

- 2) APPROVAL OF AGENDA:

- 3) DISCLOSURE OF PECUNIARY INTERESTS:

- 4) ADOPTION OF PREVIOUS MEETINGS MINUTES:

- 5) BUSINESS ARISING FROM PREVIOUS MEETINGS MINUTES:

MUNICIPALITY OF TWEED:
MUNICIPALITY OF CENTRE HASTINGS:
TOWNSHIP OF MADOC:
MUNICIPALITY OF MARMORA AND LAKE:
TOWNSHIP OF STIRLING-RAWDON:

JAMIE DEMARSH, CHAIRPERSON
KEVIN MCLAUGHLIN, VICE - CHAIRPERSON
RANDY ROWE, TREASURER
MIKE STEVENS
DEAN GRAFF

6) POLICE REPORT:

7) TREASURER REPORT – ACCOUNTS:

| <u>DATE</u> | <u>DESCRIPTION</u> | <u>CHQ#</u> | <u>DEBIT</u> | <u>CREDIT</u> |
|-------------|---|-------------|--------------|---------------|
| 13-Jun-24 | Municipality of Centre Hastings - Sgt. Morgan Retirement - Hall Rental | 539 | 214.70 | |
| 11-Jun-24 | Shelley Brown (CPAC members - Luncheon x4) | 540 | 100.00 | |
| 13-Jun-24 | Jordan CASSALMAN (CHS Graduation Bursary) | 541 | 200.00 | |
| 20-Jun-24 | Shelley Brown (S/Sgt. Locke & Brown - Retirement Luncheon Reimbursement) | 542 | 50.00 | |
| 15-Aug-24 | Revenue Deposit-Centre Hastings/Marmora/Madoc Twp (2023 - 4th Quarter) TC 3rd & 4th | | | 11,373.26 |
| 2-Sep-24 | Lindsay McEvoy (CPAC Members x4 Locke's Retirement Party) | 543 | 160.00 | |
| 16-Sep-24 | Shelley Brown (Locke Plaque \$101.69, Hall Rental \$100.00 & Petty Cash \$)157.40 | 544 | 359.09 | |

PETTY CASH:

| <u>DATE</u> | <u>DESCRIPTION</u> | <u>RECEIPT#</u> | <u>DEBIT</u> | <u>CREDIT</u> |
|-------------|-----------------------------------|-----------------|--------------|---------------|
| 28-Jun-24 | Tim Horton's - Coffee/Tea/Muffins | 4 | 27.00 | |

8) OLD BUSINESS:

- Discuss additional information to the following letters: donations, delegations,
- Discuss community volunteer criteria – web ad/social media
- Chair & Treasurer to discuss time to close old acct and open new one

9) NEW BUSINESS:

MUNICIPALITY OF TWEED:
MUNICIPALITY OF CENTRE HASTINGS:
TOWNSHIP OF MADOC:
MUNICIPALITY OF MARMORA AND LAKE:
TOWNSHIP OF STIRLING-RAWDON:

JAMIE DEMARSH, CHAIRPERSON
KEVIN MCLAUGHLIN, VICE - CHAIRPERSON
RANDY ROWE, TREASURER
MIKE STEVENS
DEAN GRAFF

10) **CORRESPONDENCE:** Thank you cards from local graduates and schools

11) **COMMUNITY CONCERNS:**

12) **DATE AND LOCATION OF NEXT MEETING:**

MUNICIPALITY OF TWEED:
MUNICIPALITY OF CENTRE HASTINGS:
TOWNSHIP OF MADOC:
MUNICIPALITY OF MARMORA AND LAKE:
TOWNSHIP OF STIRLING-RAWDON:

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