# Minutes: January 22<sup>nd</sup>, 2025

# **Members Present:**

Jamie DeMarsh, Municipality of Tweed Kevin McLaughlin, Municipality of Centre Hastings Randy Rowe, Township of Madoc Mike Stevens, Municipality of Marmora & Lake Dean Graff, Township of Stirling-Rawdon

# Also Present:

Shawn Trudeau, S/Sergeant, Ontario Provincial Police Lindsay McEvoy, Admin., Ontario Provincial Police

- **1. Approval of Agenda:** Mike Stevens made a motion to approve the agenda, 2<sup>nd</sup> by Dean Graff. All in favour. Carried.
- 2. Disclosure of Pecuniary Interest: None noted.
- **3. Adoption of Previous Minutes Meeting:** Kevin McLaughlin made a motion to receive the minutes, 2<sup>nd</sup> by Mike Stevens. All in favour. Carried.
- **4. Business arising from minutes:** Randy Rowe made a motion to receive the minutes, 2<sup>nd</sup> by Dean Graff. All in favour. Carried.
- **5. Police Report:** S/Sgt. Shawn Trudeau read his report, Randy Rowe made a motion to receive and accept the report, 2<sup>nd</sup> by Dean Graff. All in favour. Carried.
- **6. Treasurer Report:** Randy Rowe discussed the deposits and withdrawals in the financial account and the Petty Cash account. Dean Graff made a motion to accept the report and to top up the petty cash, 2<sup>nd</sup> by Kevin Mclaughlin. All in favour. Carried.

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# 7. Old Business:

No news regarding TD Paperwork and the new cheques.

# 8. New Business:

Dean Graff made motion to approve the \$100.00 fee to be paid to the OAPSB, 2<sup>nd</sup> by Kevin McLaughlin. All in favour. Carried. March 26<sup>th</sup> Meeting moved to March 19<sup>th</sup>. Agreed to keep the Magazine Advertisement the same as last year. 2025 Budget agreed upon. Repaint the Safe Trade Parking Spots – Need to find the Stencil. Suggestion to put the Teddy Bears back in the Cruisers.

9. Correspondence: None.

# **10. Community Concerns:**

# **Municipality of Centre Hastings – Kevin McLaughlin:**

Black Cat on Crookston Road in the West End right in the Hamlet.

# **Municipality of Marmora and Lake – Mike Stevens:**

None.

# Municipality of Tweed – Jamie DeMarsh:

None.

# Township of Madoc - Randy Rowe:

None.

# Township of Stirling-Rawdon – Dean Graff:

None.

MUNICIPALITY OF TWEED: MUNICIPALITY OF CENTRE HASTINGS: TOWNSHIP OF MADOC: MUNICIPALITY OF MARMORA AND LAKE: TOWNSHIP OF STIRLING-RAWDON: JAMIE DEMARSH, CHAIRPERSON KEVIN MCLAUGHLI, VICE CHAIRPERSONN RANDY ROWE, TREASURER MIKE STEVENS DEAN GRAFF

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# 11. Date and Location of Next Meeting:

March 19, 2025 @ 9:00 a.m. @ Centre Hastings Council Chambers.

Randy Rowe made a motion to adjourn the meeting, 2<sup>nd</sup> by Kevin McLaughlin. All in favour. Meeting adjourned.

JAMIE DEMARSH, CHAIRPERSON KEVIN MCLAUGHLI, VICE CHAIRPERSONN RANDY ROWE, TREASURER MIKE STEVENS DEAN GRAFF