

# Central Hastings OPP Detachment Board

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## **A G E N D A**

**November 27<sup>th</sup>, 2024 @ 9:00am**

- 1) INTRODUCTION OF S/SGT. SHAWN TRUDEAU**
  
  
  
  
  
  
  
  
  
- 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>
20-Sep-24	Belleville Sign Rentals	545	\$146.90	
20-Sep-24	McDougall Ins. (Board Liability Insurance)	546	\$984.74	
04Oct-24	Adopt-A-Child (Snowsuit Donation)	547	\$850.00	
04-Nov-24	The Royal Canadian Legend Branch 363 (4 Remembrance Day Wreath's)	548	\$279.00	

PETTY CASH:

<u>DATE</u>	<u>DESCRIPTION</u>	<u>RECEIPT#</u>	<u>DEBIT</u>	<u>CREDIT</u>
16-Sep-24	Top Up			\$157.40
25-Sep-24	Tim Horton's - Coffee/Tea/Muffins	5	\$32.95	

8) OLD BUSINESS:

- Discuss community volunteer criteria – web ad/social media
- Chair & Treasurer to discuss time to close old acct and open new one

9) NEW BUSINESS:

10) CORRESPONDENCE:

11) COMMUNITY CONCERNS:

MUNICIPALITY OF TWEED:  
MUNICIPALITY OF CENTRE HASTINGS:  
TOWNSHIP OF MADOC:  
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RANDY ROWE, TREASURER  
MIKE STEVENS  
DEAN GRAFF

## 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:

JAMIE DEMARSH, CHAIRPERSON

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