

Central Hastings OPP Detachment Board

Minutes: April 17th, 2024

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:

James Locke, S/Sergeant, Ontario Provincial Police
Shelley Brown, Admin., Ontario Provincial Police – Secretary

Location:

Centre Hastings Council Chambers

The meeting was called to order by Secretary Shelley Brown.

1. Election of Chair, Vice Chair & Treasurer:

Mike Stevens & Dean Graff nominated Jamie DeMarsh for the position of Chair.

Mike Stevens & Dean Graff nominated Kevin McLaughlin for the position of Vice Chair.

Mike Stevens & Dean Graff nominated Randy Rowe for the position of Treasurer.

Dean Graff made a motion to approve the nominees, 2nd by Mike Stevens. All in favour. Carried.

Approval of Agenda:

Randy Rowe made a motion to approve the agenda, 2nd by Dean Graff. All in favour. Carried.

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

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- Correction to the agenda – moving forward add the time of the meeting to the agenda.

2. Disclosure of Pecuniary Interest: None noted.

3. Minutes of Previous Meeting: Kevin McLaughlin made a motion to receive the minutes, 2nd by Dean Graff. All in favour. Carried.

4. Business arising from minutes: None noted.

5. Police Report: S/Sgt. James Locke read his report, Randy Rowe made a motion to receive and accept the report, 2nd by Mike Stevens. All in favour. Carried.

6. Old Business: None Noted.

7. New Business:

- 2024 Meeting Dates 9:00 am start – June 26, September 25, November 27 at Centre Hastings Council Chambers

Motion to accept meeting dates & location made by Dean Graff, 2nd by Randy Rowe. All in favour. Carried.

- The official name will be Central Hastings OPP Detachment Board

Motion to accept the new naming of the Board made by Mike Stevens, 2nd by Randy Rowe. All in favour. Carried.

- Public Delegation – 10-minute window and written submission 2 weeks prior to meeting to Shelley Brown, exception goes to invited delegations – Agenda to include delegations. Abusive or loud behaviour during delegations will be asked to leave in accordance with the Code of Conduct.
- Financial disclosures – Money in and money out – No Balance.
- Publishing agendas – Any closed meetings (i.e. personal matters) will be

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handed out at beginning of meeting via hardcopy and collected at the end and destroyed.

- Policy for donations – Form for NEW requests – Must directly affect all Municipalities – whole board to sign off on request.
- Community Member Qualifications – No Police, Retired or otherwise, No Municipal employees. Board to Post specific criteria. Board to bring Criteria for Volunteer in June’s Agenda.
- OPP Information to disclose – Billing Summaries to be included in email to Board Members. Email to Clerks to include Agenda & Previous Meeting Minutes.
- Renumeration for Board Members – Board members agree to decline salary. Shelley Brown to draft a Letter of Decline & each member sign.
- Renumeration for Community Member – To be Determined.
- Tudor & Cashel will not be invoiced.

Motion to approve Jamie DeMarsh and Randy Rowe as signing authorities made by Dean Graff, 2nd by Kevin McLaughlin. All in favour. Carried.

8. Correspondence: None Noted.

9. Community Concerns:

Municipality of Centre Hastings – Kevin McLaughlin: None Noted

Municipality of Marmora and Lake – Mike Stevens: None Noted

Municipality of Tweed – Jamie DeMarsh: None Noted

Township of Madoc – Randy Rowe: None Noted

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 CHAIRPERSON

RANDY ROWE, TREASURER

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Township of Stirling-Rawdon – Dean Graff: None Noted

11. Date and Location of Next Meeting:

June 26, 2024 @ 9:00 a.m. @ Centre Hastings Council Chambers.

Randy Rowe made a motion to adjourn the meeting, 2nd by Mike Stevens. All in favour. Meeting adjourned.

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 CHAIRPERSON

RANDY ROWE, TREASURER

MIKE STEVENS

DEAN GRAFF