LEEDS COUNTY O.P.P. DETACHMENT BOARD MINUTES

Date: Wednesday, June 25, 2025 at 6:00 p.m.

Location: Virtual (Zoom)

Members Present: Brant Burrow (Chair)

Richard Marcoux (Vice-Chair)

Barry Card

Arie Hoogenboom Todd Robertson

Regrets: Katherine Graham, Jeff Lackie, Bill Saunders

Staff Present: Jennifer Ault, Clerk/Zoning Administrator, Front of Yonge

Simon Hardy, Leeds County OPP Detachment Commander

1. CALL TO ORDER

Time: 6:01 PM

2. APPOINTMENT OF SECRETARY

2.1 Motion to Appoint a Secretary to the Board

Resolution Number: DB.2025.01

Moved by: Member Hoogenboom

Seconded by: Member Card

THAT Jennifer Ault be appointed as Secretary to the Board.

Carried.

3. ADOPTION OF AGENDA

3.1 Motion to Adopt

Resolution Number: DB.2025.02

Moved By: Member Marcoux

Seconded By: Member Hoogenboom

THAT the agenda for the virtual Leeds County OPP Detachment Board meeting dated June 25, 2025 be adopted. **Carried.**

4. <u>DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE</u> THEREOF

None.

5. ADOPTION OF MINUTES

5.1 Minutes – October 1, 2024

Resolution Number: DB.2025.03

Moved By: Member Card

Seconded By: Member Hoogenboom

THAT the minutes from the Leeds County OPP Detachment Board Meeting held on October 1, 2024 be approved as circulated. **Carried.**

6. DELEGATION/PRESENTATIONS

None.

7. REPORTS

7.1 Leeds County OPP Detachment Board Insurance

Resolution Number: DB.2025.04

Moved By: Member Marcoux

Seconded By: Member Hoogenboom

THAT the Leeds County OPP Detachment Board direct staff to proceed with acquiring insurance through the Ontario Association of Police Service Boards Group Insurance Plan;

AND THAT the cost of the insurance be distributed equally amongst the 7 participating municipalities;

AND FURTHER THAT the Chair and Secretary be authorized to execute any documents and agreements required for the Detachment Board insurance.

Carried.

7.2 Abuse, Violence And Harassment Policy

Resolution Number: DB.2025.05

Moved by: Member Card

Seconded by: Member Robertson

THAT the Leeds County OPP Detachment Board approve Policy Number 4: Abuse, Violence and Harassment.

Carried.

8. CORRESPONDENCE

8.1 Leeds County Opp Detachment Commander's Quarterly Report

Resolution Number: DB.2025.06

Moved by: Member Hoogenboom

Seconded by: Member Card

THAT the Leeds County OPP Detachment Commander's quarterly report be received

Carried.

9. NEW BUSINESS

9.1 <u>Leeds County OPP Detachment Board Annual Report</u>

It was suggested by Commander Hardy that the Board review the report provided for a fulsome discussion at the next board meeting. The Board supported this recommendation.

9.2 Provincial Appointees

Resolution Number: DB.2025.07

Moved by: Member Hoogenboom

Seconded by: Member Card

THAT the Leeds County OPP Detachment Board encourage the Solicitor General to expeditiously appoint provincial representatives to the Board. **Carried.**

9.3 2025 Budget

Resolution Number: DB.2025.08

Moved by: Member Hoogenboom Seconded by: Member Card

THAT the Leeds County OPP Detachment Board delegate authority for the development of the 2025 budget to the Chair and Secretary. **Carried.**

9.4 2025 Meeting Schedule

The next Leeds County OPP Detachment Board meeting will be held on Wednesday, August 27, 2025 at 6:00 p.m. in the Front of Yonge Township Office Council Chambers. Future meeting dates will be determined at the next meeting.

9.5 Traffic Enforcement Statistics

Commander Hardy was asked if the reported increase in traffic enforcement was focused on the 400 series highways. He stated that the statistics shown in the report are indeed mainly focused on the 400 series highways, however he stressed that any community who has concerns with speeding make him aware of it to coordinate additional enforcement with local patrol officers, traffic officers and/or the highway safety division team.

Commander Hardy was also asked if the OPP could provide the Board with a long-term plan, such as a 10-year trend to better understand the reduction in POA revenue.

10. ADJOURNMENT

10.1 Motion to Adjourn

Resolution Number: DB.2025.09

Moved By: Member Card

Seconded By: Member Robertson

THAT the Leeds County O.P.P. Detachment Board adjourn.

Time: 7:11 PM

Carried.