

Haliburton Highlands OPP Detachment Board Minutes

Friday, November 29, 2024

9:00 AM

County Council Chambers

The Haliburton Highlands OPP Detachment Board convened a meeting on Friday, November 29, 2024 at 9:00 AM in the County Council Chambers with the following in attendance:

Members: Andrew Fletcher, Chair
 Andrew Hodgson, Vice Chair
 Andy Chvedukas, Community Member
 Councillor Bob Carter, Mayor of Minden Hills
 Councillor Dave Burton, Mayor of Highlands East
 Councillor Walt McKechnie, Deputy Mayor, Dysart et al
 Warden Liz Danielsen, Mayor of Algonquin Highlands

Regrets:

Staff: Gary Dyke, CAO/County Clerk
 Sue Tiffin, CSWB Plan Coordinator
 Pam Weiss, Executive Assistant to the CAO

1. Inaugural Meeting of the Haliburton County Police Detachment Board

2. Call to Order

Gary Dyke, CAO/Clerk called the meeting to order.

2.1. Land Acknowledgement

Sue Tiffin provided the Land Acknowledgement

2.2. Declaration of Oath and Confirmation of Eligibility

Gary Dyke asked each member to make a declaration of oath and confirmation of eligibility.

3. Disclosures of Conflict of Interest and/or Pecuniary Disclosure and General Nature Thereof

None disclosed.

4. Election of Chair and Vice-Chair

4.1. Election of Chair

Motion # 01-2024

Moved by: Warden Liz Danielsen

Seconded by: Councillor Dave Burton

That the Haliburton County Police Detachment Board elect Andrew Fletcher as the presiding Chair for the remainder of the year and 2025.

Carried

4.2. Election of Vice-Chair

Motion # 02-2024

Moved by: Chair Andrew Fletcher

Seconded by: Warden Liz Danielsen

That the Haliburton County Police Detachment Board elect Andrew Hodgson as Vice-Chair for the remainder of the year and 2025.

Carried

5. Approval of Agenda

5.1.

That the November 29, 2024 Detachment Board Agenda be approved

Motion # 03-2024

Moved by Andy Chvedukas

Seconded by Walt McKechnie

That the November 29, 2024 Haliburton County Police Detachment Board Agenda be approved as amended.

Carried

6. Approval of the Minutes from Previous Meeting

7. Presentations/Delegations

8. Items of Business

8.1. Draft Review of the Haliburton County OPP Detachment Board Terms of Reference

The following revisions were made to the Terms of Reference:

That community members remain on the Board six (6) months past the term of office for Council.

That the composition of the board be amended to four (4) members of Council and two (2) community members as approved by the Ministry of the Solicitor General.

Motion # 04-2024

Moved by: Councillor Dave Burton

Seconded by: Vice Chair Andrew Hodgson

That the Haliburton County OPP Detachment Board Terms of Reference be adopted as amended.

Carried

8.2. Draft Review of the Haliburton County OPP Detachment Board Procedural By-law

The following revisions were made to the Procedural By-law:

That section 4.3.1 be removed.

That meetings are held bi-monthly, with the exception of the month of July.

Motion # 05-2024

Moved by: Councillor Bob Carter

Seconded by: Andy Chvedukas

That the Haliburton County OPP Detachment Board Procedural By-law be adopted as amended.

Carried

8.3. Code of Conduct for Haliburton County OPP Detachment Board Members

Motion # 06-2024

Moved by: Vice Chair Andrew Hodgson

Seconded by: Councillor Bob Carter

That the Haliburton County OPP Detachment Board Code of Conduct be adopted as presented.

Carried

8.4. Police Detachment Board Name

[Important Notification Regarding OPP Detachment Board Name and Logos for your Detachment Board: OAPSB](#)

Motion # 07-2024

Moved by: Chair Andrew Fletcher

Seconded by: Councillor Dave Burton

That the name "Haliburton Highlands Ontario Provincial Police Detachment Board" be approved as the official name of this Board.

Carried

8.5. Livestreaming of Police Detachment Board meetings

This item was deferred in order to collect data on costs to the Board.

8.6. 2024 and 2025 Meeting Schedule Review

Motion # 08-2024

Moved by: Councillor Walt McKechnie

Seconded by: Councillor Bob Carter

That the 2024-2025 Schedule for the Haliburton County Police Detachment Board meeting be approved as presented.

Carried

8.7. 2024 Budget

Motion # 09-2024

Moved by: Warden Liz Danielsen

Seconded by: Councillor Walt McKechnie

That the Haliburton County Police Detachment Board 2024 budget report be accepted.

Carried

8.8. Police Detachment Board Insurance

Motion # 10-2024

Moved by: Councillor Bob Carter

Seconded by: Warden Liz Danielsen

That the Insurance document as presented on the November 29, 2024 agenda be accepted.

Carried

8.9. OAPSB membership

Motion # 11-2024

Moved by: Councillor Bob Carter

Seconded by: Andy Chvedukas

That the information regarding the benefits of OAPSB membership be received for information and that the Board join the OASPB for the cost of \$4157.37+tax.

Carried

9. Reports

9.1. Detachment Commander's Report

Motion # 12-2024

Moved by: Councillor Bob Carter

Seconded by: Andy Chvedukas

That the Haliburton Highlands OPP Detachment Report, Billing Summary, updates and presentations be accepted.

Carried

10. External Organization Updates

11. Communication and Correspondence for Information

11.1. Re: Special Constable Employers

11.2. Crime Prevention Funding Program
[National Crime Prevention Strategy \(NCPS\)](#)

Motion # 13-2024

Moved by: Councillor Bob Carter

Seconded by: Councillor Walt McKechnie

That the communication and correspondence as presented on the November 29, 2024 agenda be received for information.

Carried

12. Closed Session

13. Notice of Motion

14. Upcoming Meetings

15. Adjournment

Motion # 14-2024

Moved by: Councillor Walt McKechnie

Seconded by: Councillor Bob Carter

Be it resolved that the November 29, 2024 meeting of the Haliburton County OPP Detachment Board now adjourn.

Carried

With no further business the meeting adjourned at 11:53 a.m.

Certified Correct

Chair

Recording Secretary