

Haliburton Highlands Ontario Provincial Police Detachment Board Minutes

Wednesday, May 7, 2025

1:00 PM

County Council Chambers

The Haliburton Highlands Ontario Provincial Police Detachment Board convened a meeting on Wednesday, May 7, 2025 at 1:00 PM in the County Council Chambers with the following in attendance:

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

Regrets:

Staff: Gary Dyke, CAO/County Clerk
Sue Tiffin, Director of Community Outreach
Pam Weiss, Executive Assistant to the CAO

1. **Call to Order**
2. **Land Acknowledgement**
3. **Disclosure of Pecuniary Interest**
4. **Adoption of Agenda**

Motion # 12-2025

Moved by: Deputy Warden Liz Danielsen

Seconded by: Councillor Bob Carter

Be it resolved that the agenda for the May 7 2025 meeting of the Haliburton Highlands Ontario Provincial Police Detachment Board be approved.

Carried

5. **Adoption of the Minutes from Previous Meeting**

- 5.1. Minutes from the January 22, 2025 Meeting

Motion # 13-2025

Moved by: Andy Chvedukas

Seconded by: Warden Dave Burton

Be it resolved that the minutes from the January 22, 2025 meeting of the Haliburton Highlands OPP Detachment Board be hereby approved.

Carried

6. Delegations/Presentations

6.1. Automated Speed Enforcement

Paul Walsh, Director of Planning and Development, Municipality of Brighton

Paul Walsh presented information about automated speed enforcement and a discussion with members followed.

Key points from discussion:

- Most are set up in Community Safety Zones.
- Labour intensive, initial camera cost is \$60,000 for 2 cameras; other costs would include additional hardware, software and 3-4 staff.
- Should be part of the safety plan, not a replacement for the safety plan.
- Units can have the upper limit of allowable speed to be set by the municipality.

Board thanked Paul for the presentation.

7. Items of Business

7.1. OAPSB Conference: Discussion

Conference is June 3-5 2025. A delegation from HHOPPDB will not be attending this year.

7.2. Zone 3 Meeting

Zone 3 update provided to members from Andrew Fletcher. Further information provided in documents included in the agenda.

7.3. Budget

2026 Budget Discussion
Group Insurance Option

2026 Budget Discussion

Gary Dyke, Chief Administrative Officer attended the meeting to explain the County budget process.

Budget items for discussion at next meeting include:

- Legal expenses
- Per diem/mileage for members
- Training/Conferences
- Advertising
- Strategic Plan
- Board Materials

Group Insurance Option

The Members reviewed the information from the OAPSB included in the agenda regarding group insurance.

Motion # 14-2025

Moved by: Councillor Bob Carter

Seconded by: Deputy Warden Liz Danielsen

That the Board opt-in to the OAPSB Group Insurance in the fall.

Carried

7.4. Board Policies

A list of policies and operational guidelines required for the Board will be circulated. Members can prioritize for the next meeting. If anyone is interested in working on a Policy Committee please advise the Chair.

7.5. Strategic Plan

Detachment Commander has asked for a copy of the OPP Strategic Plan, it is currently in the hands of the Minister of the Solicitor General.

7.6. Annual Report

Due to County Council June 11.

8. Reports

8.1. Chair Update

The Chair provided an update on the following:

- Welcome to the new Detachment Commander, Staff Sergeant Deb McClure. Deb will start on June 2.
- The interim Detachment Commander is Staff Sergeant Brent Elbers
New training video regarding Blind Persons' Rights Act

Motion # 15-2025

Moved by: Andrew Hodgson

Seconded by: Andy Chvedukas

That the Chair update be received.

Carried

8.2. Detachment Commander Update

Detachment Commander presented the report that was included in the agenda.
Members asked for future reports to include more information regarding mental health disorder diversion.

Motion # 16-2025

Moved by: Councillor Bob Carter

Seconded by: Councillor Walt McKechnie

That the Detachment Commander Update be received.

Carried

9. Communication and Correspondence

9.1. Correspondence Report

Motion # 17-2025

Moved by: Andy Chvedukas

Seconded by: Deputy Warden Liz Danielsen

That the March 18, 2025 Correspondence Report be received and
That the Chair prepare a response to Ms. Dillane regarding dash cameras on bus stop signs.

Carried

9.2. Correspondence from OAPSB

9.3. Correspondence from the Inspectorate of Policing

Motion # 18-2025

Moved by: Andy Chvedukas

Seconded by: Warden Dave Burton

That Correspondence from the OAPSB and Inspectorate of Policing be received.

Carried

10. Closed Session

10.1.

Motion # 19-2025

Moved by: Councillor Bob Carter

Seconded by: Warden Dave Burton

That the Board resolve itself into closed session to discuss matters under the

provisions of the Community Safety and Policing Act, Section 44 (1) (2) to address:
(b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;
(g) information explicitly supplied in confidence to the board by Canada, a province or territory or a Crown agency of any of them, a municipality or a First Nation;

Carried

11. Notice of Upcoming Business

12. Date of Next Meeting

13. Adjournment

Motion # 20-2025

Moved by: Councillor Bob Carter

Seconded by: Andrew Hodgson

Be it resolved that the May 7, 2025 meeting of the Haliburton Highlands Ontario Provincial Police Detachment Board now adjourn.

Carried

With no further business the meeting adjourned at 3:58 p.m.

Certified Correct

Chair

Recording Secretary