

Haliburton Highlands Ontario Provincial Police Detachment Board Minutes

Wednesday, June 18, 2025

9:00 AM

County Council Chambers

The Haliburton Highlands Ontario Provincial Police Detachment Board convened a meeting on Wednesday, June 18, 2025 at 9:00 AM 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:

Guests: Staff Sgt Deb McClure, OPP

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

2.1.

The Director of Community Outreach provided a land acknowledgement.

3. Disclosure of Pecuniary Interest

3.1.

None declared.

4. Adoption of Agenda

Motion # 10-2025

Moved by: Councillor Bob Carter

Seconded by: Warden Dave Burton

Be it resolved that the agenda for the June 18, 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 May 7, 2025 Meeting

Motion # 11-2025

Moved by: Andrew Hodgson

Seconded by: Andy Chvedukas

Be it resolved that the minutes from the May 7, 2025 meeting of the Haliburton Highlands OPP Detachment Board be hereby approved.

Carried

6. Delegations/Presentations

6.1. Municipal Policing Bureau Presentation

Lisa Rotar, Janet Feaver, Municipal Policing Specialist, Central Region

Motion # 12-2025

Moved by: Andy Chvedukas

Seconded by: Councillor Bob Carter

That the delegation "Municipal Policing Bureau Presentation" be received.

Carried

7. Items of Business

7.1. Group Insurance - Draft Abuse Policy

Motion # 13-2025

Moved by: Councillor Bob Carter

Seconded by: Warden Dave Burton

That the HHOPPDB Policy 1-2025 Abuse Violence Harassment policy be received as a draft policy.

Carried

7.2. 2026 Draft Budget Discussion

Members agreed to make the following changes to the presented draft budget:

Increase the travel budget to \$1000.00 from \$500.00

Decrease the supplied budget to \$500.00 from \$1000.00

Motion # 14-2025

Moved by: Councillor Bob Carter

Seconded by: Andy Chvedukas

That HHOPPDB 2026 Draft Budget be received as amended and
That staff be directed to include it in the Haliburton County budget proposal

Carried

8. Reports

8.1. Chair Update

Motion # 15-2025

Moved by: Deputy Warden Liz Danielsen

Seconded by: Warden Dave Burton

That the update from the Chair be received and that the presentation of the Chair to Haliburton County Council be considered the annual report.

Carried

8.2. Detachment Commander Update

Motion # 16-2025

Moved by: Councillor Bob Carter

Seconded by: Deputy Warden Liz Danielsen

That the Detachment Commander update be received

Carried

9. Communication and Correspondence

10. Closed Session

11. Notice of Upcoming Business

12. Date of Next Meeting

12.1.

September 24, 2025

13. Adjournment

Motion # 17-2025

Moved by: Andy Chvedukas

Seconded by: Deputy Warden Liz Danielsen

Be it resolved that the DATE meeting of the Haliburton Highlands Ontario Provincial Police Detachment Board now adjourn.

Carried

With no further business the meeting adjourned at 11:55 a.m.

Certified Correct

Chair

Recording Secretary