



HALIBURTON HIGHLANDS OPP DETACHMENT BOARD CONSEIL DU DÉTACHEMENT DE HALIBURTON HIGHLANDS DE LA POLICE PROVINCIALE

HALIBURTON COUNTY OPP DETACHMENT
DÉTACHEMENT DU COMTÉ DE HALIBURTON DE LA POLICE PROVINCIALE

Haliburton Highlands Ontario Provincial Police Detachment Board Minutes

Wednesday, September 24, 2025

1:00 PM

County Council Chambers

The Haliburton Highlands Ontario Provincial Police Detachment Board convened a meeting on Wednesday, September 24, 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 # 18-2025

Moved by: Andrew Hodgson

Seconded by: Councillor Bob Carter

Be it resolved that the agenda for the September 24, 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 June 18, 2025 Meeting

Motion # 19-2025

Moved by: Deputy Warden Liz Danielsen

Seconded by: Andy Chvedukas

Be it resolved that the minutes from the June 18, 2025 meeting of the Haliburton Highlands Ontario Provincial Police Detachment Board be hereby approved.

Carried

6. Delegations/Presentations

7. Items of Business

7.1. 2026 Budget

7.2. Insurance - Abuse Policy

Motion # 20-2025

Moved by: Deputy Warden Liz Danielsen

Seconded by: Warden Dave Burton

That the HHOPPDB Policy 1-2025 Abuse Violence Harrassment be received as amended and further

That the final draft be presented at the next meeting.

Carried

7.3. Local Action Plan and HHOPPDB Community Survey results

Motion # 21-2025

Moved by: Councillor Bob Carter

Seconded by: Warden Dave Burton

That the Local Action Plan and HHOPPDB Community survey results be received for information.

Carried

7.4. OAPSB Zone 3 meeting

October 14, 2025

10 a.m. - 2 p.m.

York Regional Police Association
Aurora, Ontario

Chair Andrew Fletcher will be attending these meetings.

7.5. Board communication with Detachment Commander

Motion # 22-2025

Moved by: Deputy Warden Liz Danielsen

Seconded by: Warden Dave Burton

That the Board receive the Board Communication with the Detachment Commander discussion item and protocol.

Carried

7.6. 2024 Detachment Board Annual Report

Motion # 23-2025

Moved by: Andy Chvedukas

Seconded by: Andrew Hodgson

That the 2024 Detachment Board Annual Report be accepted.

Carried

7.7. Detachment Commander Performance Evaluation process

Motion # 24-2025

Moved by: Deputy Warden Liz Danielsen

Seconded by: Councillor Bob Carter

That the Board accept the Detachment Commander Performance Evaluation process as laid out.

Carried

7.8. Frequency of Board meetings and 2026 schedule

January 2026

May 2026

September 2026

November 2026

Motion # 25-2025

Moved by: Andy Chvedukas

Seconded by: Councillor Bob Carter

Motion that the meeting schedule be amended to include meetings in: January; March; May; July; September and November of each year.

Carried

8. Reports

8.1. Chair Update

8.2. Detachment Commander Update

Motion # 26-2025

Moved by: Andy Chvedukas

Seconded by: Councillor Bob Carter

That the reports provided in Section 8 be accepted.

Carried

9. Communication and Correspondence

9.1. All Chiefs memo 0050

9.2. All Chiefs memo 0051

9.3. Bruce County Board resolution re: review

9.4. OAPSB quarterly newsletter

9.5. Correspondence Report September 17, 2025

Motion # 27-2025

10. Closed Session

11. Notice of Upcoming Business

12. Date of Next Meeting

12.1.

November 26, 2025

13. Adjournment

Motion # 28-2025

Moved by: Councillor Bob Carter

Seconded by: Andrew Hodgson

Be it resolved that the September 24, 2025 meeting of the Haliburton Highlands Ontario Provincial Police Detachment Board adjourn at 2:40 p.m.

Carried

Certified Correct

Chair

Recording Secretary