



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, November 26, 2025

1:00 PM

County Council Chambers

The Haliburton Highlands Ontario Provincial Police Detachment Board convened a meeting on Wednesday, November 26, 2025 at 1:00 PM in the County Council Chambers with the following in attendance:

Members: Andrew Fletcher, Public 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: Andrew Hodgson, Provincial Appointee

Staff: Sue Tiffin, Director of Community Outreach
Alicia Payne, Administrative Clerk
Sgt. Ryan Lucas

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

Motion # 29-2025

Moved by: Andy Chvedukas

Seconded by: Councillor Bob Carter

That the agenda for the November 26, 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 September 24, 2025 Meeting

Motion # 30-2025

Moved by: Deputy Warden Liz Danielsen

Seconded by: Warden Dave Burton

That the minutes from the September 24, 2025 meeting of the Haliburton Highlands OPP Detachment Board be hereby approved.

Carried

6. Delegations/Presentations

7. Items of Business

7.1. Insurance - Abuse Policy

Sue Tiffin reviewed the final draft of the Insurance Abuse Policy, including recent amendments. The policy is a requirement of the new board insurance and has been filed as such.

Motion # 31-2025

Moved by: Councillor Bob Carter

Seconded by: Councillor Walt McKechnie

That the HHOPPDB Insurance - Abuse Policy be received and accepted as amended.

Carried

7.2. 2026 - 2029 Local Action Plan review

Andrew Fletcher provided an overview of the final draft of the Local Action Plan. Next steps include reviewing the measurements that will be specific priorities and a focus for the board in 2026.

Motion # 32-2025

Moved by: Andy Chvedukas

Seconded by: Deputy Warden Liz Danielsen

That the Local Action Plan Review be approved and received for information.

Carried

7.3. 2026 Haliburton Highlands OPP Detachment Board Meeting Schedule

Motion # 33-2025

Moved by: Warden Dave Burton
Seconded by: Deputy Warden Liz Danielsen

That the proposed 2026 board meeting schedule as amended be received and accepted.

Carried

8. Reports

8.1. Chair Update

Andrew Fletcher shared highlights from the OAPSB meeting that took place on October 14, 2025.

- OAPSB will continue to work on enhanced communication for the Province, including:
 - a newly rebuilt website;
 - being co-hosted at the Police Association of Ontario Labour Conference;
 - partnering with Ontario Association of Chiefs of Police for the Spring Conference;
 - now be under the new name of the Police Governance of Ontario, with a focus on governance and oversight.

8.2. Detachment Commander Update

Sgt. Ryan Lucas provided an update and highlights of the Detachment Board Report and Media Releases Report.

Motion # 34-2025

Moved by: Deputy Warden Liz Danielsen
Seconded by: Andy Chvedukas

That the reports provided in Section 8 be received.

Carried

9. Communication and Correspondence

9.1. OPP Detachment Board Development Checklist and Guide, OAPSB Communication

9.2. Municipal Board Remuneration Survey Results

9.3. Board Communication Policy Template, OAPSB Communication

9.4. 2024 OPP Annual Report
[Home | OPP 2024 Annual Report](#)

9.5. Thornloe OPP Detachment Board Resolution Re: Appeal to the Ministry of the Solicitor General for Reinstatement of Provincial Funding

10. Closed Session

11. Notice of Upcoming Business

12. Date of Next Meeting

12.1. The next meeting will be held on January 14, 2026 at 1 p.m.

13. Adjournment

Motion # 35-2025

Moved by: Councillor Bob Carter

Seconded by: Andy Chvedukas

That the November 26th, 2025 meeting of the Haliburton Highlands Ontario Provincial Police Detachment Board now adjourn at 3:11 p.m.

Carried

Certified Correct

Chair

Recording Secretary