

Middlesex County OPP Detachment Board

Minutes

February 19, 2025

Ilderton Community Centre

13168 Ilderton Road, Ilderton ON N0M 2A0

1) Call to Order

Chair John Brennan calls the meeting to order at 2:00 p.m.

2) Approval of Minutes

1.1 Minutes of the October 30, 2024 Detachment Board

Moved By: Michelle Smibert

Seconded By: Paul Hodgins

THAT the minutes of the Middlesex County OPP Detachment Board held on October 30, 2024 be approved.

CARRIED

3) OPP Detachment Commander Update

Ross Stuart, Detachment Commander is in attendance to provide an update and activity report for the last quarter of 2024 and the beginning of 2025.

Closed Session – Detachment Commander Update

A portion of the update report is considered in closed session (response times)

Moved By: Sue Clarke

Seconded By: Jim Maudsley

THAT the Middlesex County OPP Detachment Board proceed in Closed Session under Section 44 (2) of the *Community Safety and Policing Act* at 2:42 p.m. to address matters related to:

(g) Information explicitly supplied in confidence to the municipality or local board by another level of government or a Crown Agency (Response Times)

CARRIED

Moved By: Paul Hodgins
Seconded By: Michelle Smibert

That the Middlesex County OPP Detachment Board proceed in Closed Session at 2:59 p.m. and return to open session

CARRIED

Moved By: Jim Maudsley
Seconded By: Michelle Smibert

THAT the Middlesex County OPP Detachment Board accept the OPP Detachment Commander Update as information.

CARRIED

4) Inspectorate of Policing Update

Ron Le Clair, Advisor is in attendance on behalf of the Inspectorate of Policing to provide an update report.

Moved By: Jim Maudsley
Seconded By: Sue Clarke

THAT the Middlesex County OPP Detachment Board accept the Inspectorate of Policing Report as information.

CARRIED

5) Terms of Reference

The Board is presented with a Terms of Reference that provides an overview of the procedural rules, duties assigned, and general membership thereof.

Moved By: Sue Clarke
Seconded By: Michelle Smibert

THAT the Middlesex County OPP Detachment Board approve the Terms of Reference

CARRIED

6) Correspondence

6.1 Inspector General Memorandum

6.2 IGM2 – Advisory Bulletin 1.1 – How Policing is Delivered

6.3 Membership Fees to OAPSB

Moved By: Jim Maudsley
Seconded By: Murray Faulkner

THAT Correspondence Items 6.1 to 6.3 be received for information.

CARRIED

7) New Business

7.1 Ontario Association of Police Service Boards Representative

Moved By: Paul Hodgins
Seconded By: Murray Faulkner

THAT the Middlesex County OPP Detachment Board support Jim Maudsley as a representative to the Ontario Association of Police Boards for the duration of the 2022-2026 term.

CARRIED

8) Adjournment

Moved By: Paul Hodgins
Seconded By: Sue Clarke

THAT the Middlesex County OPP Detachment Board adjourn the February 19, 2025 meeting at 4:12 p.m.

CARRIED