



**MIDDLESEX OPP DETACHMENT BOARD  
CONSEIL DU DÉTACHEMENT DE MIDDLESEX  
DE LA POLICE PROVINCIALE**

**MIDDLESEX OPP DETACHMENT  
DÉTACHEMENT DE MIDDLESEX DE LA POLICE PROVINCIALE**

**Middlesex County OPP Detachment Board**

**Minutes**

**May 28, 2025**

**2:00 p.m.**

**Ilderton Community Centre**

**13168 Ilderton Road, Ilderton ON N0M 2A0**

**Board Members Present:** Chair John Brennan, Sue Clarke, Murray Faulkner, Paul Hodgins, Jim Maudsley

**Regrets:** Michelle Smibert

**1) Call to Order**

Chair John Brennan called the meeting to order at 2:00 pm

**2) Approval of Minutes**

2.1 Minutes of the February 19, 2025 Middlesex County OPP Detachment Board

Jim Maudsley indicated that the resolution that he introduced at the February 19, 2025 meeting was not included in the minutes. Jim Maudsley requested that the following resolution be included in the February 19, 2025 minutes:

*"Whereas the Middlesex Police Board does not have dedicated meeting support;*

*Whereas the temporary support provided by Middlesex Centre is disrupted due to the departure of its Clerk;*

*Whereas local member municipalities face resource constraints and may lack dedicated Clerk capacity to support a Police Board;*

*Whereas any option of circulating Clerks for meetings can place undue strain on Member municipalities and does not serve the interest of this Board;*

*Therefore be it resolved that the Middlesex Police Board formally request Middlesex County to provide a proposal for dedicated administration support, and any submitted proposal to be considered at the next Police Board meeting or earlier at the Chairs direction;*

*And further that this resolution be circulated to the Middlesex County Clerk and Middlesex County Council.*

*Moved by Jim Maudsley  
Seconded by Michelle Smibert*

**DEFEATED"**

**Moved by: Paul Hodgins  
Seconded by: Murray Faulkner**

**THAT the minutes of the Middlesex County OPP Detachment Board held on February 19, 2025 be approved with the requested amendment.**

**CARRIED**

**3) OPP Detachment Commander Update**

Ross Stuart, Detachment Commander, was in attendance to provide an update and activity report.

Closed Session – Detachment Commander Update

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

**Moved by: Jim Maudsley  
Seconded by: Sue Clarke**

**THAT the Middlesex County OPP Detachment Board proceed in Closed Session under Section 44(2) of the Community Safety and Policing Act at 2:57 pm to address matters related to:**

**(g) Information explicitly supplied in confidence to the municipality of local board by another level of government or a Crown Agency (response times and staffing)**

**CARRIED**

**Moved by: Sue Clarke  
Seconded by: Paul Hodgins**

**THAT the Middlesex County OPP Detachment Board resume to Open Session at 3:23 pm**

**CARRIED**

**Moved by: Jim Maudsley  
Seconded by: Sue Clarke**

**THAT the Middlesex County OPP Detachment Board receive the report from Ross Stuart, Detachment Commander.**

**CARRIED**

**4) Police Board Budget Review & Approval**

**4.1 Report on Middlesex County OPP Detachment Board Budget**

Sean Miller presented the updated budget for the Middlesex OPP Detachment Board. Jim Maudsley requested clarification regarding the Board stipend, noting a discrepancy between the comment indicating \$175.00 per meeting and the Board's previous approval of \$200.00 per meeting. The Board discussed a prior decision that only community members would receive the \$200.00 per meeting stipend. Sean Miller advised he would follow up with any necessary clarification. Morgan Calvert noted that staff would develop a remuneration policy and confirmed that staff would also prepare additional outstanding policies, including Diversity, Equity, and Inclusion (DEI) and Conference policies internally.

**Moved by: Paul Hodgins  
Seconded by: Sue Clarke**

**THAT the Middlesex County OPP Detachment Board approve the updated 2025 Budget;**

**AND THAT the Middlesex County OPP Detachment Board Budget to Actuals be received for information.**

**CARRIED**

**5) OPP Detachment Board Naming Process**

Recommendation for confirmation of the naming of the Middlesex County OPP Detachment Board.

**Moved by: Murray Faulkner  
Seconded by: Sue Clarke**

**THAT as outlined in Ontario Regulation 135/24, this board is an OPP Detachment Board in the Middlesex geographical area serviced by the Middlesex OPP Detachment;**

**AND THAT until such time as the CSPA or O. Reg. 135/24 is amended to reflect the name of our Detachment Board in the corresponding table within O. Reg. 135/24, this Board will be operating as Middlesex OPP Detachment Board;**

**AND FURTHER THAT this recommendation does not preclude boards from seeking their own legal advice regarding the naming of the OPP Detachment Board.**

**CARRIED**

**6) Correspondence**

6.1 Inspector General Memo #3: Municipal Police Service Board Police on Critical Points

6.2 Inspector General Memo #4: Release of the Inspectorate of Policing's Strategic Plan

6.3 Middlesex OPP Detachment Board Branding

**Moved by: Paul Hodgins  
Seconded by: Murray Faulkner**

**THAT Correspondence Items 6.1 and 6.2 be received for information.**

**CARRIED**

**7) New Business**

7.1 [Mobile Crisis Response Team Enhancement Grant for 2024-2025](#)

**Moved by: Sue Clarke  
Seconded by: Jim Maudsley**

**THAT the Middlesex County OPP Detachment Board endorse an application by the Middlesex OPP – West Region for the Mobile Crisis Response Team (MCRT) Enhancement Grant.**

**CARRIED**

7.2 Update on Community Safety Wellbeing Plan.

7.3 Update on Board Members Expenses.

#### 7.4 Engagement Session with Detachment Board Members

#### 8) Adjournment

**Moved by: Sue Clarke**  
**Seconded by: Jim Maudsley**

**THAT the Middlesex County OPP Detachment Board adjourn the May 28, 2025 meeting at 4:00 pm.**