



Middlesex County OPP Detachment Board

Agenda

October 30, 2024, 2:00 p.m.
Ilderton Community Centre
13168 Ilderton Road, Ilderton ON N0M 2A0

- 1) Call to Order
- 2) Approval of Minutes

3.1 Minutes of the May 21, 2024 Middlesex County OPP Detachment Board (Selection Meeting)

PP. 3 – 4

Recommendation

THAT the minutes of the Middlesex County OPP Detachment Board (Selection Meeting) held on May 21, 2024 be approved.

- 3) **OPP Detachment Commander Update**

Ross Stuart, Detachment Commander will be in attendance to provide an update report

- 4) **Board Insurance Update**

Michael Di Lullo, Middlesex Centre CAO to provide an update regarding insurance coverage for the detachment boards and members.

Recommendation

THAT the Middlesex County OPP Detachment Board approve the Group Insurance Plan coverage to be provided for the Board by McFarlan Rowlands Insurance Brokers with amounts as follows:

- CGL Package - \$675
- D&O - \$2,825
- Administrative Fee (charged for the web-portal being built and ongoing servicing of the portal) - \$100
- Total annual cost = \$3,600 + Tax (8%)
- **Total due within 30 days of binding = \$3,888.00/Year/Detachment Board** (Pro-rated for boards joining after inception of the policy).

5) Budget Discussion

Draft budget information/estimates to be distributed.

6) New Business

6.1 Association Membership

Recommendation

THAT the Middlesex County OPP Detachment Board endorse a membership application to the Ontario Association of Police Services Boards

7) Schedule of Meetings for 2025

Recommendation

THAT the Middlesex County OPP Detachment Board approve a schedule of meetings for 2025 with dates noted as follows:

Wednesday, February 19, 2025 4:00 p.m.

Wednesday, May 28, 2025 4:00 p.m.

Wednesday, August 27, 2025 4:00 p.m.

Wednesday, November 26, 2025 4:00 p.m.

Note: meeting locations to be determined.

8) Adjournment

THAT the Middlesex County OPP Detachment Board adjourn the May 21, 2024 meeting at _____ a.m.



Middlesex County OPP Detachment Board (Transition)

Minutes

May 21, 2024, 1:30 p.m.

Ilderton Community Centre

13168 Ilderton Road, Ilderton ON N0M 2A0

MEMBERS PRESENT: Sue Clarke (representing Adelaide Metcalfe, Newbury and Southwest Middlesex), Michelle Smibert (representing Thames Centre), John Brennan (representing Middlesex Centre), and Paul Hodgins (representing Lucan Biddulph and North Middlesex)

ALSO PRESENT: Michael Di Lullo (Middlesex Centre), Morgan Calvert (Adelaide Metcalfe), Carolyn Tripp (North Middlesex), David Barrick (Thames Centre), Ron Reymer (Lucan Biddulph), Kendra Kettler (Southwest Middlesex), James Hutson (Middlesex Centre), and Jana Nethercott (Thames Centre)

1) Call to Order

James Hutson, Municipal Clerk for Middlesex Centre providing staff support calls the meeting to order at 1:34 p.m.

2) Selection of Chair and Vice Chair

Moved by: Sue Clarke

Seconded by: Paul Hodgins

THAT John Brennan be appointed as the Chair for the Middlesex County OPP Detachment Board for the remainder of 2024 and for the duration of 2025;

CARRIED

Moved by: Michelle Smibert

Seconded by: Paul Hodgins

THAT Sue Clarke be appointed as the Vice Chair for the Middlesex County OPP Detachment Board for the remainder of 2024 and for the duration of 2025.

CARRIED

John Brennan assumes the Chair for the duration of the meeting

3) Approval of Selection Criteria Guide

Members present review and approve the selection criteria guide for the purpose of assisting with selection of public member representatives.

4) CLOSED SESSION - Selection of Public Member Representatives

Moved by: Sue Clarke

Seconded by: Paul Hodgins

THAT the Middlesex County OPP Detachment Board adjourn to closed session at 1:38 p.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees (Public Member Representative Application Consideration)

CARRIED

4.1 CALL TO ORDER

4.2 DISCLOSURE OF PECUNIARY INTEREST

4.3 CLOSED SESSION ITEMS

4.3.1 Public Member Representative Application Consideration

4.4 ADJOURNMENT

Moved by: Sue Clarke

Seconded by: Michelle Smibert

THAT the OPP Detachment Board rise from closed session and return to open session at 2:26 p.m.

CARRIED

5) Report from Closed Session

The following motion is considered in open session:

Moved by: Michelle Smibert

Seconded by: Paul Hodgins

THAT Murray Faulkner and Jim Maudsley be appointed as the Public Member representatives for the Middlesex County OPP Detachment Board for the duration of the 2022-2026 term of Council.

CARRIED

6) Other Business

6.1 Mobile Crisis Response Team Enhancement Grant

Moved by: Sue Clarke

Seconded by: Michelle Smibert

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) Adjournment

Moved by: Paul Hodgins

Seconded by: Michelle Smibert

THAT the Middlesex County OPP Detachment Board adjourn the May 21, 2024 meeting at 2:34 p.m.

CARRIED