

Middlesex County OPP Detachment Board

Minutes

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

1) Call to Order

Chair John Brennan calls the meeting to order at 2:03 p.m.

2) Approval of Minutes

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

Moved By: Michelle Smibert

Seconded By: Sue Clarke

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 is in attendance to provide an update report.

4) Board Insurance Update

Michael Di Lullo, Middlesex Centre Chief Administrative Officer, is in attendance to provide an update regarding insurance coverage for the detachment boards and members.

Moved By: Murray Faulkner

Seconded By: Paul Hodgins

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**

A draft budget is distributed to members and reviewed. The following motions are considered:

Allocation of Budget

Moved By: Sue Clarke

Seconded By: Paul Hodgins

THAT the budget costs for participating municipalities be allocated based on the total number of households found in the annual OPP bill for services.

CARRIED

Remuneration for Public Members

Moved By: Michelle Smibert

Seconded By: Paul Hodgins

THAT remuneration for Public Member representatives be set at \$200.00/meeting.

CARRIED

Conference Expenses

Moved By: Sue Clarke

Seconded By: Michelle Smibert

THAT the annual budget for conference expenditures be set at \$2,000.00;

CARRIED

Diversity, Equity and Inclusion Policy

It is noted that member Jim Maudsley will reach out to Association contacts in Zone 6 regarding resources for the creation of a Diversity, Equity and Inclusion Policy

CARRIED

Technology Services

Moved By: Sue Clarke

Seconded By: Michelle Smibert

THAT the County of Middlesex be requested to provide IT support to the board and that staff report back regarding the request

CARRIED

6) New Business

6.1 Association Membership

Moved By: Sue Clarke

Seconded By: Michelle Smibert

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

CARRIED

7) Schedule of Meetings for 2025

Moved By: Murray Faulkner

Seconded By: Paul Hodgins

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

Wednesday, February 19, 2025 2:00 p.m.

Wednesday, May 28, 2025 2:00 p.m.

Wednesday, August 27, 2025 2:00 p.m.

Wednesday, November 26, 2025 2:00 p.m.

Note: meeting locations to be determined.

CARRIED

8) Adjournment

Moved By: Jim Maudsley
Seconded By: Michelle Smibert

THAT the Middlesex County OPP Detachment Board adjourn the Oct 30, 2024 meeting at 3:56 p.m.