

**GRENVILLE OPP DETACHMENT BOARD
MINUTES**

**January 9, 2025, 1:30 p.m.
Held in Meeting Room 1, 285 County Road 44**

MEMBERS PRESENT Mayor Michael Cameron, Merrickville-Wolford
Jacques Pelletier
Tim Wasylko
Gregory Brown
Jim Goodman

MEMBERS ABSENT Mayor Nancy Peckford, North Grenville
Christopher Scott

STAFF PRESENT Chloe Preston, Clerk North Grenville
Mary Remmig, Deputy Clerk North Grenville
Darlene Plumley, CAO Merrickville Wolford
Karen Dunlop, CAO North Grenville
Julia McCaughtery-Jansmen, Clerk Merrickville-Wolford
Lisa Nicholas, OPP Detachment Commander

OTHERS PRESENT Cory Briscoe, OPP
Councillor John Barclay
Councillor Deb Wilson

A. OPEN MEETING

Mayor Cameron called the meeting to order at 1:31 p.m.

B. LAND ACKNOWLEDGMENT

The land acknowledgement was read by Councillor Deb Wilson.

C. APPROVAL OF AGENDA

Resolution #- GODB-2025-01

Moved by Jacques Pelletier

Seconded by Tim Wasylko

Be it resolved that:

The agenda for January 9, 2025 be approved as presented.

CARRIED

D. DISCLOSURE OF INTEREST

None at this time.

E. MINUTES OF THE PREVIOUS MEETINGS

Jacque proposed that any amendments to the minutes be noted prior to the meeting and any business from the minutes be added as a formal agenda item to accommodate group discussion.

1. Grenville OPP Detachment Board - November 7, 2024

Resolution # GODB-2025-02

Moved by Gregory Brown

Seconded by Jim Goodman

That the meeting minutes of the Grenville OPP Detachment Board on November 7, 2024 be approved as circulated.

CARRIED

F. DELEGATIONS

None.

G. REPORTS

1. OPP Report

Detachment Commander Lisa Nicholas introduced Cory Briscoe and delivered an overview of the report.

Members asked questions regarding the trends demonstrated by the statistics within the report.

H. GENERAL BUSINESS/DECISION ITEMS

1. New Detachment Board Logo

Municipal Clerk Chloe Preston provided an overview and advised on possible upcoming name changes as two local detachment boards have been assigned the same legal name.

Greg Brown suggested including the O.P.P. crest centrally within the image. He noted permission being needed from the O.P.P. in this regard.

ACTION: Logo suggestions to return to North Grenville Communications staff for amendments.

2. Interactive Budget Discussion

Municipal Clerk Chloe Preston delivered an overview.

Greg Brown advised that Provincial appointees are expected to receive \$150.00 per meeting honorarium.

Members expressed interest in attending at least one OAPSB Zone 2 meeting each.

Mayor Cameron noted that MPP Clark has advised of a couple of candidates as Provincial appointees.

Jacques Pelletier suggested, if a member were to attend the OAPSB conference, that they report back to the board.

Municipal Clerk Chloe Preston advised that the discussion today will also likely fold into policies with respect to the operation of the board.

CAO Darlene Plumbly noted, with respect to advertising, that she doesn't mind the municipalities paying for advertising that is specific to the communities the board represent.

Jim Goodman suggested more thought be put in to the target audience before deciding on advertising and communication options.

Municipal Clerk Chloe Preston noted carry over funds from 2024 to finalize the Remember Adam Campaign project.

Mayor Michael Cameron thought it would benefit the Merrickville-Wolford community to have the municipality take care of their own expenses.

Merrickville-Wolford representatives and staff supported Option #2 presented with respect to budget allocation from each Municipality.

Chief Administrative Officer Darlene Plumley noted preference for a 60% for North Grenville, 40% for Merrickville-Wolford.

ACTIONS:

- Budget for honorarium to be consistent with Provincial appointee honorarium
- Discussion to assist with the development of Board policies
- Staff to prepare a report with respect to media and advertisement and return to the Board in March 2025
- Staff to return with budget option for consideration consistent with Option #2 presented

3. Remember Adam Project Finalization

Item was discussed during the interactive budget discussion.

I. CORRESPONDENCE

None.

J. OTHER BUSINESS

Councillor John Barclay will invite Public Health to attend the next meeting as a delegation.

K. ADJOURNMENT

Resolution # GODB-2025-03

Moved by Jim Goodman

Seconded by Gregory Brown

Be it resolved that:

The meeting adjourned at 3:16 p.m.

CARRIED