

# Huronia West OPP Detachment Board

## Meeting Minutes

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**Wednesday, February 12, 2025**

**4:00 p.m.**

**Hybrid Meeting**

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**Members Present:** Chair Brian Smith, Vice-Chair Doug Measures, Sasha-Rose Dileo, Dan Trafford, Phil Fisher, Marty Beelen, Bill Plewes, Paul Kellachan

**Members Absent:** George Cabral, Provincial Appointees (2)

**Staff Present:** Nicole Rubli, General Manager – Legislative & Development Services/Clerk (Wasaga Beach); Sasha Helmkey, Clerk/Director of Legislative Services (Clearview); Cayla Reimer, Deputy Clerk (Springwater); Interim Detachment Commander Kevin Convey

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Member Sasha-Rose Dileo began the meeting by reading the Land Acknowledgment.

Clerk Rubli provided an update on the Community, Safety and Wellbeing Plan which is due to be updated in 2025. The proposal is to begin the update utilizing the original consultant. The Plan will continue to be for the areas of Collingwood, Clearview, Springwater and Wasaga Beach. There are plans develop a steering committee to assist with the update, and Clerk Rubli will confirm if there will be opportunity from the Board to review before adopted as under the Community, Safety & Policing Act, the Board will consider the Plan when making decisions.

### **1. Detachment Commander Report**

Interim Detachment Commander Kevin Convey reviewed the report with the Board and advised that parts of the report have been broken down by community.

#### **Resolution:**

Moved by Member Fisher, Seconded by Member Beelen, Be It Resolved that the Huronia West OPP Detachment Board hereby receives the Detachment Commander Report for information. Motion Carried.

### **2. Closed Session**

#### **Resolution:**

Moved by Vice Chair Measures, Seconded by Member Dileo, Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 44 of the Community Safety and Policing Act:

(2) (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

**Topic for Discussion:** Detachment Commander Position. Motion Carried.

## **2.1 Closed Session Report into Open Session (if any)**

The Board reconvened into open session and Chair Smith reported the following:

That the Huronia West OPP Detachment Board direct staff and the Board to act in accordance with the direction given in Closed Session regarding the Detachment Commander Position.

## **3. Call to Order**

Chair Smith called the regular meeting to order.

## **4. Declarations of Disqualifying Interest**

None.

## **5. Approval of Minutes from Previous Meeting(s)**

### **Resolution:**

Moved by Member Fisher, Seconded by Member Trafford, Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the December 4, 2024, meeting as presented. Motion Carried.

## **6. Deputations/Presentations**

No items.

## **7. Correspondence**

**7.1 Inspector General Memo – Changes to Community Safety and Policing Act**

**7.2 Inspector General Advisory Bulletin – How Policing is Delivered in Ontario & Compliance Requirements**

## **8. Reports and Items for Consideration**

### **8.1 2025 Detachment Board Meeting Schedule**

#### **Resolution:**

Moved by Member Dileo, Seconded by Member Fisher, Be It Resolved that the Huronia West OPP Detachment Board receive the report 2025 Detachment Board Meeting Schedule, dated February 12, 2025; and,

- 1) That the Board approve the 2025 Meeting Schedule as presented in Appendix A.  
Motion Carried.

## 8.2 Terms of Reference

### Resolution:

Moved by Member Beelen, Seconded by Vice Chair Measures, Be It Resolved that the Huronia West OPP Detachment Board hereby endorses the Terms of Reference as presented and directs the Clerks to present to each municipal Council for approval. Motion Carried.

## 8.3 2025 OAPSB Conference Update

### Resolution:

Moved by Member Kellachan, Seconded by Member Fisher, Be It Resolved that the Huronia West OPP Detachment Board receive the report 2025 OAPSB Conference Update, dated February 12, 2025, for information. Motion Carried.

## 8.4 OPP Auction Revenue (verbal report)

### Resolution:

Moved by Member Beelen, Seconded by Member Plewes, Be It Resolved that the Huronia West OPP Detachment Board receive the verbal OPP Auction Revenue report dated February 12, 2025; and

- 1) That the Board approve a 1/3 allocation of the Auction revenue between the three municipalities; and,
- 2) That the Board approve the Wasaga Beach Food Bank, Elmvale Food Bank and Clearview/Stayner Food Bank as the recipients of the Auction revenue; and,
- 3) That the funds be donated annually at the beginning of December. Motion Carried.

## 9. By-laws

No Items.

## 10. Motion to Adjourn

### Resolution:

Moved by Member Plewes, Seconded by Member Trafford, Be It Resolved that the Huronia West OPP Detachment Board Meeting adjourn at 5:32 p.m. Motion Carried.

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Brian Smith, Chair

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Nicole Rubli, Recording Secretary