

The Corporation of the City of Kawartha Lakes
Minutes
O.P.P. Detachment Board Meeting

CKLOPP2024-01
Wednesday, June 26, 2024
3:30 P.M.
Victoria Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Councillor Ron Ashmore
Councillor Tracy Richardson
Councillor Pat Warren
Andrew Veale (Provincial Appointee)
Vacancy (Municipal Appointee)

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1. Call to Order

The Meeting was called to order at 3:34 p.m. with Councillors R. Ashmore, T. Richardson, P. Warren and Provincial Appointee A. Veale in attendance.

Detachment Commander Inspector T. Tatchell, City Clerk C. Ritchie and Deputy Clerk S. O'Connell were also in attendance.

Chief Administrative Officer R. Taylor arrived at 4:23 p.m.

1.1 Appointment of Chair

It was noted that it would be beneficial to defer the appointment of Chair until the public appointee to the City of Kawartha Lakes O.P.P. Detachment Board has been confirmed.

KLOPP2024-01

Moved By Councillor Warren

Seconded By Councillor Ashmore

That Councillor Richardson be appointed as temporary Chair of the City of Kawartha Lakes O.P.P. Detachment Board.

Carried

1.2 Appointment of Vice-Chair

The appointment of Vice-Chair was deferred until the public appointee to the City of Kawartha Lakes O.P.P. Detachment Board has been confirmed.

2. Administrative Business

2.1 Adoption of Agenda

That the Agenda for the City of Kawartha Lakes O.P.P. Detachment Board Meeting of June 26, 2024, be approved.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes from Previous Meeting

There were no minutes to be adopted.

3. Deputations

4. Orientation Training

4.1 CKLOPP2024-01.4.1

Memorandum dated April 30, 2024 from Mayor Elmslie Regarding the City of Kawartha Lakes O.P.P. Detachment Board

The Board reviewed the Memorandum from Mayor Elmslie regarding the City of Kawartha Lakes O.P.P. Detachment Board which was considered by Council at the Regular Council Meeting that was held on April 30 2024.

KLOPP2024-003

Moved By Councillor Warren

Seconded By A. Veale

That the Memorandum dated April 30, 2024 from Mayor Elmslie, **regarding the City of Kawartha Lakes O.P.P. Detachment Board**, be received for information.

Carried

4.2 CKLOPP2024-01.4.2

Review of Draft Terms of Reference for the City of Kawartha Lakes O.P.P. Detachment Board

KLOPP2024-004

Moved By Councillor Warren

Seconded By A. Veale

That the Draft Terms of Reference for the City of Kawartha Lakes O.P.P. Detachment Board be received for information.

Carried

4.3 CKLOPP2024-01.4.3

Review of the Orientation Package for Committees, Boards and Task Forces

The Board reviewed the Orientation Package for Committees, Boards and Task Forces that was provided by the Clerk's Office. The Orientation Package was assembled to supply members with reference information on a board membership and rules that all municipalities must follow during Board deliberations.

KLOPP2024-005

Moved By Councillor Warren

Seconded By Councillor Ashmore

That the Orientation Package for Committees, Boards and Task Forces, be received for information purposes.

Carried

5. New Business

5.1 Detachment Commander Report

Detachment Commander, Inspector T. Tatchell, provided an overview of the Detachment Report for the City of Kawartha Lakes O.P.P. Detachment. The overview included a summary of the statistics that have been analyzed by the Detachment.

KLOPP2024-006

Moved By Councillor Warren

Seconded By A. Veale

That the Detachment Commander Report provided by Detachment Commander Inspector T. Tatchell be received for information purposes.

Carried

6. Other Business

7. Adjournment

KLOPP2024-007

Moved By Councillor Warren

Seconded By A. Veale

That the Meeting adjourn at 4:37 p.m.

Carried