

Huron OPP Detachment Board

Monday, March 24, 2025, 9:00 a.m.

Huron OPP Detachment Office
325 Albert Street, Clinton, ON, N0M 1L0

Accessibility of Documents:

Documents are available in alternate formats upon request. If you require an accessible format or communication support, please contact the Clerk's Department at 519-235 -0310 or by email at clerk@southhuron.ca to discuss how best we can meet your needs.

Pages

1. Call to Order

2. Approval of Agenda

Recommendation:

That Huron OPP Detachment Board approves the Agenda, as presented.

3. Disclosure of Pecuniary Interests and the General Nature thereof

4. Approval of Past Minutes

1

Recommendation:

That Huron OPP Detachment Board adopts the minutes of January 27, 2025, as printed and circulated.

5. Presentations/Delegations

5.1 Introductions to Hank Zehr, Police Service Advisor, Ontario Ministry of the Solicitor General

6. Business from Previous Meetings

7. Report

7.1 Inspector's Report

8

Recommendation:

That the Huron OPP Detachment Board receives the Inspector's Report, as presented.

7.2 Financial Report

20

Recommendation:

That the Huron OPP Detachment Board receives the Financial Report titled Board Financial Actuals – January 1 to February 28, 2025, as presented.

8. New Business

8.1 OAPSB 2025 Spring Conference & Annual General Meeting

[Link to Conference information](#)

Recommendation:

That the Huron OPP Detachment Board approve the following members to attend the OAPSB 2025 Spring Conference:

-

8.2 Huron OPP Detachment Board & Policing Activities - 2024 Annual Report

Recommendation:

That the Huron OPP Detachment Board approves the Huron OPP Detachment Board & Policing Activities - 2024 Annual Report, as presented; and

That the Annual Report be circulated by the Administrator to all lower-tier municipalities in Huron County.

9. Correspondence

9.1 OAPSB Zone 5 Approved Minutes - December 10, 2024

22

Recommendation:

That the Huron OPP Detachment Board receives correspondence items, as included under Correspondence.

10. Closed Session11. Next Meeting

June 23, 2025

12. Adjournment

Recommendation:

That Huron OPP Detachment Board hereby adjourns at [insert time], to meet again on June 23, 2025 at 9:00 a.m., or at the Call of the Chair.

Huron OPP Detachment Board

Minutes

Monday, January 27, 2025, 9:00 a.m.

**Huron OPP Detachment Office
325 Albert Street, Clinton, ON, N0M 1L0**

Members Present: Marg Anderson, Vice Chair - Elected Official - Central Huron
Anita van Hittersum, Member - Elected Official - North Huron
Greg Lamport, Member - Elected Official - Bluewater
Jim Dietrich, Chair - Elected Official - South Huron
Trevor Bazinet, Member - Elected Official - Goderich
John Steffler, Member - Elected Official - Huron East
Dave Frayne, Member - Provincial Appointee
Jasmine Clark, Member - Community Representative
Jennette Walker, Member - Community Representative
Jared Petteplace, Member - Provincial Appointee

Staff Present: Stacey Jeffery, Administrator/Recording Secretary
A/Insp Ryan Olmstead, Huron OPP
Steve Doherty, Central Huron CAO

1. Call to Order

Administrator Jeffery called the meeting to order at 9:02 a.m.

2. Election of Chair and Vice-Chair

Member Frayne nominated Member Dietrich for position of Chair. Member Anderson supported the election of Member Dietrich for position of Chair.

Member Steffler nominated Member Anderson for position of Vice Chair. Member Walker supported the election of Member Anderson for position of Vice Chair.

Administrator Jeffery asked Members two more times if there are any other nominations for position of Chair and Vice Chair.

No additional nominations were identified.

Motion: 01-2025

Moved: DFrayne

Seconded: MAnderson

That the Huron OPP Detachment Board elect Member Jim Dietrich as the Chair of the Huron OPP Detachment Board for 2025.

Disposition: Carried

Motion: 02-2025

Moved: JSteffler

Seconded: JWalker

That the Huron OPP Detachment Board elect Member Marg Anderson as the Vice Chair of the Board for 2025.

Disposition: Carried

3. Approval of Agenda

An addition of attachment related to item 7.1 was circulated to Members prior to the meeting.

Motion: 03-2025

Moved: AvanHittersum

Seconded: JSteffler

That Huron OPP Detachment Board approves the Agenda, as amended.

Disposition: Carried

4. Disclosure of Pecuniary Interests and the General Nature thereof

None noted.

5. Approval of Past Minutes

The following amendments were discussed:

- Addition of Member Walker to the meeting attendance; and
- Removal of "County" in the minute title.

No other revisions of the minutes were discussed.

Motion: 04-2025

Moved: MAnderson

Seconded: JPetteplace

That Huron OPP Detachment Board adopts the minutes of December 17, 2024, as amended.

Disposition: Carried

6. Presentations/Delegations

7. Business from Previous Meetings

7.1 2025 Draft Huron OPP Detachment Board Budget

Chair Dietrich presented the revised budget as provided by the Administrator and circulated to Members prior to the meeting.

Members discussed that the revised budget provides the opportunity for all members to attend the conference and some zone meetings for value to the board and communities served. It was also discussed that some municipal councils may require more detailed information related to the budget and noted that not all lower tiers previously had a Police Services Board or have a council representative on the Board. It was noted that the 2024 Administrator sent out the original proposed budget to the CAO's in Q4 2024.

Administrator Jeffery indicated that the CAO's will be circulated the Board's budget, once approved.

There were no other discussions related to the revised budget.

Motion: 05-2025

Moved: DFrayne

Seconded: JSteffler

That the Huron OPP Detachment Board approves the 2025 budget, as presented.

Disposition: Carried

Motion: 06-2025

Moved: JPetteplace

Seconded: JClark

That the Huron OPP Detachment Board approves an amendment to the Remuneration Policy to authorize member pay for board meetings, conferences, seminars, and association meetings.

Disposition: Carried

7.2 Administration Transition

No comments were received by Members related to the Administration Memo.

Motion: 07-2025

Moved: GLamport

Seconded: MAnderson

That the Huron OPP Detachment Board receives the Administration Memo dated January 27, 2025, as presented.

Disposition: Carried

8. Reports

It was the consensus of the Board that Financial Report to be discussed prior to Inspector's Report.

8.1 Financial Report

No comments or questions were received by Members related to the Financial Report for 2024.

Motion: 08-2025

Moved: TBazinet

Seconded: JPetteplace

That the Huron OPP Detachment Board receives the Financial Report dated January 27, 2025, as presented; and

That the Huron OPP Detachment Board authorize 2024 Board Administrator Doherty to bill the 2024 Board expenses to the lower tiers using the OPP property count billing method, as outlined in the report.

Disposition: Carried

Central Huron CAO Doherty left the meeting at 9:30 a.m.

8.2 Inspector's Report

Huron OPP A/Insp R. Olmstead discussed the vacancy of the Detachment Commander and noted the positive impact Inspector Younan had on Huron County and communities within.

Huron OPP A/Insp R. Olmstead provided a brief overview of the OPP Strategic Plan, Detachment Action Plan and Community Safety and Well-being (CSWB) Plan.

Traffic Statistics

Huron OPP A/Insp R. Olmstead presented the traffic statistics for 2024 and indicated that a focus for the year was on the big four offenses - seatbelts, speeding, impaired operation and distracted driving. It was noted that in 2024 that distracted driving and seat belt offenses increased and that collisions remained near status quo, with slight increase overall in collision.

Crime Statistics

Huron OPP A/Insp R. Olmstead presented the 2024 crime statistics, and the following were noted: reduction in some violent and property crimes and increase in fraud crimes. It was indicated that an increase in visibility and efforts of street crimes unit assist in the reduction.

Clearance Rates

Huron OPP A/Insp R. Olmstead presented the clearance rate data for 2024. It was noted that the data shows a 200% increase of Federal Statutes, which represents 7 offenses. Mental Health related occurrences are decreasing. Huron OPP A/Insp R. Olmstead indicated that mental health related occurrences and youth charges are decreasing.

Community Safety Initiatives

Huron OPP A/Insp R. Olmstead presented community safety initiative data for 2024 and indicated that the number of community services hours have significantly increased from previous years. It was noted that Huron OPP will be focusing on communities they haven't completed a community walk in for 2025.

Communication between Huron OPP and Detachment Board

It was discussed that Members notify the Chair of any issue arising, and the Chair will advise the Huron OPP for a coordinated approach. In the case of high priority issues, the Huron OPP typically reaches out to the CAO of the impacted municipality, to ensure timely distribution of information.

Motion: 09-2025

Moved: TBazinet

Seconded: AvanHittersum

That the Huron OPP Detachment Board receives the Inspector's Report dated January 27, 2025, as presented.

Disposition: Carried

9. New Business

9.1 Annual Detachment Board Report

Chair Dietrich discussed the Annual Report required by June 30, 2025. No questions related to the annual report were asked by Members.

9.2 2025 Proposed Board Meeting Schedule

Motion: 10-2025

Moved: GLamport

Seconded: JClark

That the Huron OPP Detachment Board approves the following dates for the 2025 Board Meeting Schedule:

- March 24, 2025;
- June 23, 2025;
- September 29, 2025; and
- December 15, 2025.

Disposition: Carried

10. Correspondence

11. Closed Session

12. Next Meeting

Next meeting is scheduled for March 24, 2025, beginning at 9:00 a.m.

13. Adjournment

Motion: 11-2025

Moved: DFrayne

Seconded: MAnderson

That Huron OPP Detachment Board hereby adjourns at 10:13 a.m., to meet again on March 24, 2025, at 9:00 a.m. or at the Call of the Chair.

Disposition: Carried

Jim Dietrich, Chair

Stacey Jeffery, Administrator/Recording
Secretary

DRAFT



HURON OPP DETACHMENT BOARD
DÉTACHMENT DE LA OPP HURON CONSEIL

HURON COUNTY OPP DETACHMENT
DÉTACHMENT DE LA OPP HURON

March 24, 2025
Detachment Commander
A/Insp. Ryan Olmstead

Huron Traffic Statistics

January – February 2025

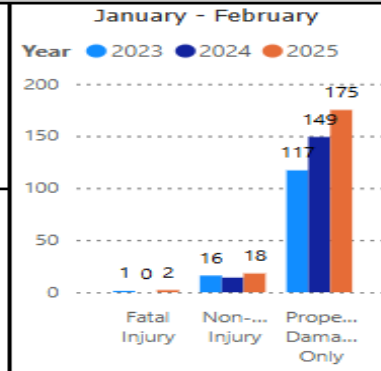


OPP Detachment Board Report Collision Reporting System January - February 2025

Motor Vehicle Collisions by Type

January - February						
Year	2023		2024		2025	
CollisionType	Incidents	% Change	Incidents	% Change	Incidents	% Change
Fatal Injury	1	-50.0%	0	-100.0%	2	--
Non-Fatal Injury	16	-27.3%	14	-12.5%	18	28.6%
Property Damage Only	117	-10.0%	149	27.4%	175	17.4%
Total	134	-13.0%	163	21.6%	195	19.6%

YTD						
Year	2023		2024		2025	
CollisionType	Incidents	% Change	Incidents	% Change	Incidents	% Change
Fatal Injury	1	-50.0%	0	-100.0%	2	--
Non-Fatal Injury	16	-27.3%	14	-12.5%	18	28.6%
Property Damage Only	117	-10.0%	149	27.4%	175	17.4%
Total	134	-13.0%	163	21.6%	195	19.6%



Traffic Related Charges

January - February						
Year	2023		2024		2025	
ChargeCategory2	Offence Count	% Change	Offence Count	% Change	Offence Count	% Change
Speeding	465	90.6%	592	27.3%	176	-70.3%
Seatbelt	20	185.7%	34	70.0%	22	-35.3%
Impaired	29	38.1%	17	-41.4%	11	-35.3%
Distracted	10	400.0%	14	40.0%	7	-50.0%

COLLISIONS AND TRAFFIC DISRUPTION FROM HEAVY SNOWFALL IN HURON COUNTY

(HURON COUNTY, ON) – Over the past several weeks, Huron County has received an unusually large amount of snow, which has caused road closures, collisions, and hazardous situations for motorists. Snow has accumulated into large banks along roadways and at the end of laneways.

Reduced sightlines due to large piles of snow heaped on corners are common after back-to-back snowstorms. Drivers are urged to be extremely cautious when pulling out of driveways, approaching intersections, or moving around snowbanks because they may not be able to see pedestrians on sidewalks or other vehicles travelling on the road.

On February 18, 2025, despite warnings from the Huron County Ontario Provincial Police (OPP), drivers continued to travel on closed roads impacted by severe whiteout conditions and poor visibility, leading to significant safety concerns.

The Huron OPP has responded to numerous motor vehicle collisions with outcomes ranging from no injuries to minor injuries. Some motorists found themselves stuck in snowdrifts and snowbanks, waiting hours for tow trucks.

The OPP urges drivers to heed our advice to limit travel to essential trips only. Regardless of driving experience or comfort level, this precaution is vital for the safety of all road users, first responders, and tow truck operators.

The Huron County OPP is asking all drivers to be extra careful on our roadways, particularly in areas known for drifting and reduced visibility. Keep your speed down and watch for other motorists to reduce the risk of collision.

“The OPP makes the decision to close roadways for good reason. It may seem clear in front of your home, but down the road there could be a multi-vehicle collision, or dangerous white-out conditions like we experienced today”. “If you see a road closure sign, trust us, there is a good reason for it be put in place.”, stated Constable Craig Soldan – Media Relations and Community Safety Officer with the Huron County OPP.

Find out the status of roads and highways near you by checking out Municipal 511 and Ontario 511. Links here <https://municipal511.ca> or <https://511on.ca>

Huron Crime Statistics

Violent Crime

January-February

Year	2023		2024		2025	
ViolationGrp	Actual	% Change	Actual	% Change	Actual	% Change
Homicides	0	--	0	--	0	--
Other Offences Causing Death	0	--	0	--	0	--
Attempted Murder	0	--	0	--	0	--
Sexual Offences	17	41.7%	15	-11.8%	15	0.0%
Assaults/Firearm Related Offences	50	35.1%	47	-6.0%	33	-29.8%
Offences Resulting in the Deprivation of Freedom	1	--	1	0.0%	2	100.0%
Robbery	1	0.0%	0	-100.0%	1	--
Other Offences Involving Violence or the Threat of Violence	37	42.3%	25	-32.4%	27	8.0%
Offences in Relation to Sexual Services	0	--	0	--	0	--
Total	106	39.5%	88	-17.0%	78	-11.4%

Property Crime

January - February

Year	2023		2024		2025	
ViolationGrp	Actual	% Change	Actual	% Change	Actual	% Change
Arson	0	--	0	--	1	--
Break and Enter	15	-54.5%	16	6.7%	10	-37.5%
Theft Over \$5000	14	-6.7%	13	-7.1%	9	-30.8%
Theft Under \$5000	59	68.6%	34	-42.4%	20	-41.2%
Possession/Trafficking Stolen Goods	6	20.0%	8	33.3%	3	-62.5%
Fraud	36	-28.0%	59	63.9%	50	-15.3%
Mischief	37	23.3%	39	5.4%	21	-46.2%
Total	167	-0.6%	169	1.2%	114	-32.5%

Drug Crime						
January - February						
Year	2023		2024		2025	
ViolationGrp	Actual	% Change	Actual	% Change	Actual	% Change
Possession	6	50.0%	6	0.0%	2	-66.7%
Trafficking	3	50.0%	1	-66.7%	5	400.0%
Importation & Production	0	--	0	--	0	--
Cannabis Possession	0	--	0	--	0	--
Cannabis Distribution	0	--	0	--	0	--
Cannabis Sale	0	--	0	--	0	--
Cannabis Importation & Exportation	0	--	0	--	0	--
Cannabis Production	0	--	0	--	0	--
Other Cannabis Violations	0	--	0	--	0	--
Total	9	50.0%	7	-22.2%	7	0.0%

SEARCH WARRANT IN SOUTH HURON RESULTS IN CHARGES

(SOUTH HURON, ON) – An investigation conducted by the Huron-Perth Ontario Provincial Police (OPP) Community Street Crimes Unit (CSCU), West Region OPP Emergency Response Team (ERT), West Region Tactics and Rescue Unit (TRU), and Huron County OPP detachment resulted in the seizure of weapons and stolen property. Criminal charges have been laid against two individuals.

An investigation that began in December 2024 eventually led investigators to an address in Crediton, Municipality of South Huron.

On Wednesday, January 08, 2025, a search warrant was executed on Victoria Avenue East in the Village of Crediton which resulted in the recovery and seizure of stolen property as well as, imitation firearms, knives, brass knuckles, firearm magazines, firearm components, and a stun gun. Two individuals have been arrested and charged.

Mitchell HARRIS, 36 years of age from South Huron has been charged with:

- Break and Enter,
- Possession of Property Obtained by Crime Under \$5,000 – (two counts),
- Fail to Comply with Probation Order – (two counts).

The accused was processed and held for a bail hearing at the Goderich Ontario Court of Justice, where they were remanded into custody.

Ryan GREEN, 43 years of age from Goderich has been charged with:

- Break and Enter – (two counts),
- Possession of Property Obtained by Crime Under \$5,000 – (nine counts),
- Possession of a Weapon for Dangerous Purpose,
- Possession of Prohibited Device or Ammunition – (three counts),
- Possession of Firearm or Ammunition Contrary to Prohibition Order – (six counts),
- Possession of Identity Document – (five counts),
- Fail to Comply with Release Order – (eight counts).

The accused was processed and held for a bail hearing at the Goderich Ontario Court of Justice, where they were remanded into custody.

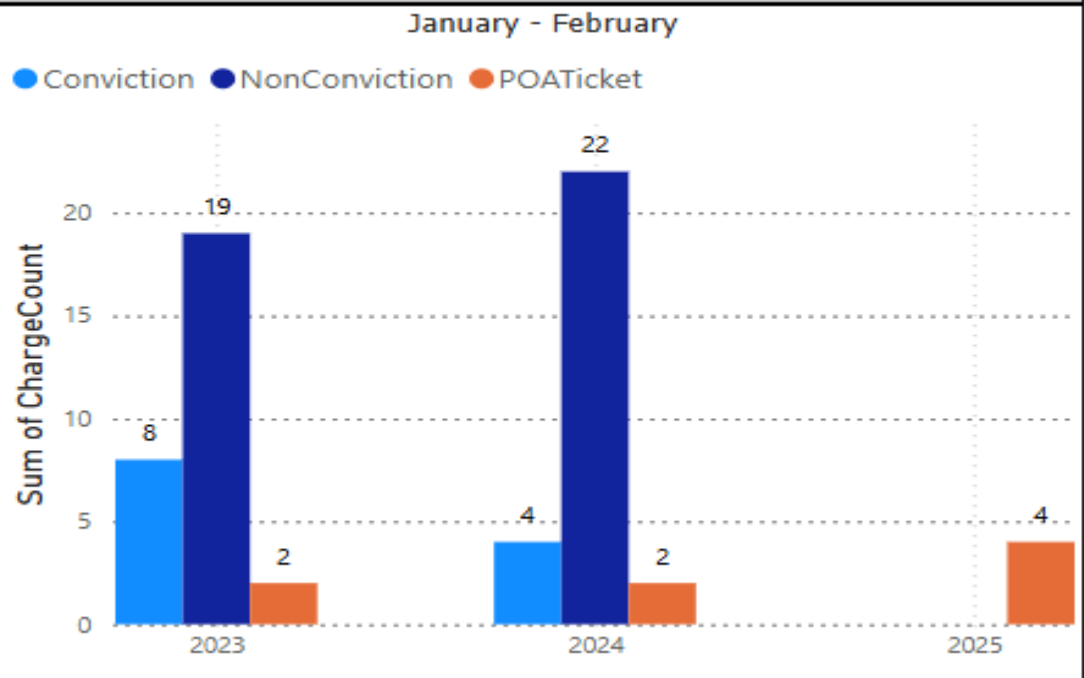


Overdose Occurrences

January - February				YTD			
Fatal	2023	2024	2025	Fatal	2023	2024	2025
<input type="checkbox"/> Fatal	1	0	1	<input type="checkbox"/> Fatal	1	0	1
non-opioid overdose	0	0	1	non-opioid overdose	0	0	1
opioid overdose	1	0	0	opioid overdose	1	0	0
<input type="checkbox"/> non-Fatal	0	1	0	<input type="checkbox"/> non-Fatal	0	1	0
non-opioid overdose	0	0	0	non-opioid overdose	0	0	0
opioid overdose	0	1	0	opioid overdose	0	1	0
Total	1	1	1	Total	1	1	1

Youth Charges by Disposition Type

January - February				January - February			
Disposition_Type	2023	2024	2025	Disposition_Type	2023	2024	2025
Bail	0	0	0	Bail	0	0	0
Conviction	8	4	0	Conviction	8	4	0
Diversion	0	0	0	Diversion	0	0	0
NonConviction	19	22	0	NonConviction	19	22	0
NotAccepted	0	0	0	NotAccepted	0	0	0
POATicket	2	2	4	POATicket	2	2	4
Total	29	28	4	Total	29	28	4



Clearance Rate

January - February

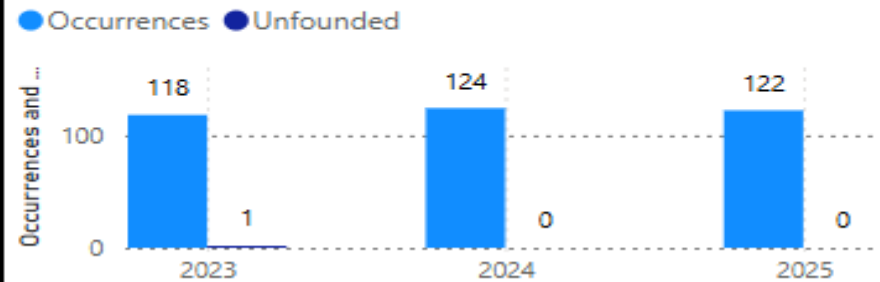
Year	2023		2024		2025	
	%	% Change	%	% Change	%	% Change
Violent	79.2%	20.5%	73.9%	-6.8%	83.3%	12.8%
Property	10.8%	-54.7%	26.6%	147.0%	25.4%	-4.5%
Other	72.4%	-11.3%	67.6%	-6.6%	79.6%	17.7%
Drugs	77.8%	-22.2%	100.0%	28.6%	100.0%	0.0%
Fed Statutes		-100.0%			0.0%	--
Prov Statutes	100.0%	12.5%	100.0%	0.0%	100.0%	0.0%
Driving Offences	74.1%	6.5%	61.9%	-16.4%	66.7%	7.7%

Mental Health Act Occurrences

January - February

Year	Occurrences	Unfounded
2023	118	1
2024	124	0
2025	122	0

January - February



Detachment Updates

Huron OPP Detachment hosted a Motorized Snow Vehicle Training in February.



Detachment Updates Cont'd

Huron OPP welcomed three new recruits to detachment during this reporting period.

- PC Ethan Cruz
- PC Ethan Jenkinson
- PC Nathan Bedard

We unfortunately had to say goodbye to a few members as well.

- PC Jamie Kyle – Transfer to Oxford Detachment
- PC Kevin Stecho – Retired
- Insp Jason Younan – West Region Major Critical Incident Commander



Calls For Service (CFS) Billing Summary Report

**Goderich (Town), Howick, Municipality of Bluewater, Municipality of Huron East, Municipality of Morris-Turnberry,
Municipality of South Huron, Municipality of Central Huron, Town of Wingham, Twp of Ashfield-Colborne-Wawanosh,
Twp of North Huron
January to February - 2025**

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>	2025				2024			
	January to February	Year to Date	Time Standard	Year To Date Weighted Hours	January to February	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	76	76	15.4	1,170.4	93	93	15.4	1,432.2
Property Crime Violations	116	116	6.3	730.8	169	169	6.3	1,064.7
Other Criminal Code Violations (Excluding traffic)	54	54	7.3	394.2	68	68	7.3	496.4
Drug Possession	4	4	6.9	27.6	14	14	6.9	96.6
Drugs	5	5	80.6	403.0	1	1	80.6	80.6
Statutes & Acts	132	132	3.5	462.0	153	153	3.5	535.5
Operational	544	544	3.8	2,067.2	640	640	3.8	2,432.0
Operational2	167	167	1.5	250.5	149	149	1.5	223.5
Traffic	162	162	3.8	615.6	127	127	3.8	482.6
Total	1,260	1,260		6,121.3	1,414	1,414		6,844.1

Financial Report

Huron OPP Detachment Board

Memo From: Stacey Jeffery, Administrator

Meeting Date: March 24 2025

Memo: Board Financial Actuals – January 1 to February 28, 2025

Recommendation:

That the Huron OPP Detachment Board receives the Administrator Memo titled Board Financial Actuals – January 1 to February 28, 2025, as presented.

Memo Overview

The purpose of this memo is to provide the Huron OPP Board with actuals of Board spending from January 1 to February 28, 2025.

2025 Board Spending (January 1 to February 28, 2025)

	Budget	Actuals January 1 to Feb 28, 2025	Variance	Notes
Training	1,460.00		1,460.00	
Board Meetings (Time and Mileage)	11,208.00	1,406.18	9,801.82	One meeting to date
OAPSB Conference	20,454.84		20,454.84	
OAPSB Zone 5 Meetings	5,289.93		5,289.93	
OAPSB Membership	6,622.65	6,872.64	(249.99)	OAPSB membership & Zone 5 membership fees
Insurance	4,000.00		4,000.00	
Contingency	1,471.06		1,471.06	
Administration	5,050.65		5,050.65	
	55,557.13	8,278.82	47,278.31	

Consulted

Erin Moore, A/Director of Financial Services/Treasurer, Municipality of South Huron

Respectfully submitted,

Stacey Jeffery, Administrator



Minutes of the Ontario Association of Police Services Board
Zone 5 Business Meeting
Tuesday, December 10, 2024
Hosted by Guelph Police Services Board
Guelph Police Service HQ, 15 Wyndham Street South, Guelph, ON
Joint Meeting – 9:30 am
Board Business Meeting – 10:30 am

9:30 am Welcome/Shared Business/Ministry Report – Chiefs and Boards

9:35 am Guest Speaker/Presentation – Matt Halliday – Waterloo Police Service – Public Order and Demonstrations

Shared Business Meeting – Chiefs and Boards

- Chief of Police, Guelph Police Service, Gord Cobey welcomed Zone 5 members and provided the land acknowledgement
- He passed on his thanks to Leslie, Jaclyn and Jo-Anne for working together to organize the meeting
- Matt Halliday of Waterloo Police Service presented on Public Order and Demonstrations
- Excellent, informative, and interesting presentation showcasing and navigating this initiative
- Special thanks to Matt for attending and presenting today

Ministry Report

- Duane Sprague, Ministry Advisor provided a brief report
- Acknowledged his retirement and noted that he needs to think about his next chapter as he is running out of time to do all the things he has always wanted to do, but put off for another day!
- Throughout his career, he has loved the job and the people that he worked with that crossed his path in life
- He introduced Hank Zehr, who will be stepping into the role – great experience in the Inspection Unit and handled Zone 3 in the past
- Hank will be a terrific resource and the transition will be seamless
- Not much to report on
- Things continually changing with IOP
- Double the regulations
- Keep abreast and updated on correspondence coming in
- Presenter, Morgan Terry, Senior Program Manager, Office of the Inspector General was unable to be in attendance today – in Morgan's absence, Duane presented the slide deck
- Duane noted that there may be some speed bumps and pot holes as we get to our destination, but he feels confident that it will all work out
- Duane thanked everyone for their kindness, engagement, and friendship throughout the years and for sharing your love and support as he embarks on this new journey called retirement!

10:30 am OAPSB Zone 5 Board Business Meeting**Business Meeting** – Called to order at 10:30 am**Chair** – Jim Dietrich**Secretary/Treasurer** – Jo-Anne Fields**Attendance - Police Services Boards**

- | | | |
|---|------------|--|
| • Dufferin #2 | Shelburne | Jeff Deason, Ryan Marinelli |
| • Dufferin #3 | | Regrets |
| • Duferin #4 | Melancthon | Regrets |
| • Grey Bruce | | Regrets |
| • Guelph | | Leslie LaCelle |
| • Hanover | | Catherine McKay, Selwyn Hicks |
| • Huron | | Anita van Hittersum, Jim Dietrich, Dave Frayne,
Jannette Walker, Jared Petteplace |
| • Orangeville | | Regrets |
| • Owen Sound | | John Thomson |
| • Perth | | Regrets |
| • Saugeen | | Regrets |
| • South Bruce | | Regrets |
| • Stratford | | Tim Doherty |
| • Waterloo | | Regrets |
| • Wellington | | Regrets |
| • West Grey | | Dave Fawcett |
| | | |
| • Duane Sprague – Ministry Advisor | | |
| • Hank Zehr – Ministry Advisor | | |
| • Jo-Anne Fields – OAPSB Zone 5 Secretary/Treasurer | | |

1. Welcome and Introduction

- Chair Jim Dietrich welcomed everyone to the meeting today
- Roll call and introduction of members in attendance was conducted

2. Disclosure of Pecuniary Interest or the General Nature Thereof

- None identified

3. Approval of Agenda**Motion** – Dave Frayne/John Thomson

“That the agenda be approved as presented.”

Disposition – Carried

4. **Approval of Minutes**

Motion - Jared Petteplace/Jeff Deason

"That the minutes of the March 12, 2024 meeting be approved as circulated."

Disposition - Carried

4.1 **Errors or Omissions**

- No errors or omissions noted

4.2 **Discussion pertaining to the minutes**

- No discussion in reference to the minutes of the previous meeting

5. **Secretary/Treasurer's Report**

- Treasurer, Jo-Anne Fields prepared financial report for presentation
- Bank balance as at November 20, 2024 was \$8,241.26
- Receipts – Nil
- Disbursements – \$2,991.40
- New Detachment Boards were not required to pay the membership fee for 2024
- Scotiabank Investment as of September 30, 2024 was \$4,559.36
- RBC Investment matured on February 5, 2024 in the amount of \$4,507.83, including interest of \$131.30, which was calculated at 3%
- RBC Investment was re-invested in the amount of \$4,507.83 on February 5, 2024 at 4.00% interest. Anticipated interest generated at maturity on February 5, 2025 will be \$180.31
- Please remember to notify Secretary/Treasurer of any changes to your membership
- The Projected Financial Statement for 2025 was prepared and shared
- Board membership approved to financially support the OAPSB Spring Conference in the amount of \$1,500.00
- \$1,500.00 was donated in past years
- Membership Fees 2025 – was suggest that they remain at \$250.00/Board – approved by the Board membership
- Anticipate 16 Boards for 2025 – previously there were 24 Boards in Zone 5
- Please continue to share your Board membership changes ... thank you

Motion - Dave Fawcett/Jeff Deason

"That the Treasurers report be accepted as presented."

Disposition - Carried

Motion - Catherine McKay/John Thomson

"That the Treasurer pay the necessary invoices between this and the next meeting."

Disposition - Carried

Motion - Jared Petteplace/Catherine McKay

“That the OAPSB Zone 5 Board membership financially support the OAPSB Spring Conference in the amount of \$1,500.00.”

Disposition - Carried

Motion - Dave Frayne/Jeff Deason

“That the OAPSB Zone 5 Board membership fee for 2025 remain at \$250.00 per Board.”

Disposition - Carried

6. Ministry Report – Ministry Advisor

- Ministry Advisor, Duane Sprague presented the Ministry Report at the joint meeting
- Provincial Appointees – West Grey continues to wait on provincial appointment - frustrating
- Chair Dietrich thanked Duane for his service and wished him a happy, healthy, and enjoyable retirement. Duane will be missed!

7. Educational Session

- Regrets received from presenter, Morgan Terry, Senior Program Manager, Office of the Inspector General
- Duane Sprague presented on Morgan’s behalf in the shared meeting

8. Correspondence

- No outstanding correspondence
- All correspondence is shared with Zone 5 membership as received

9. Zone Director’s Report

- OAPSB Zone 5 Director John Thompson introduced OAPSB staff member Jeanine Lassaline-Berglund, who presented virtually
- 2025 Preparing for the Future
- PowerPoint presentation will be shared with Board membership
- Chair Dietrich extended the Boards sincere thanks to Jeanine for attending virtually today

10. New Business

- No new business identified
- As per guideline of the Procedural By-law, Election of Officers will be held at the June meeting, directly following the OAPSB Annual General Meeting

11. Key Zone Updates and Q & A Period

- We encourage Boards to share a written report for inclusion in the minutes
- Any items of significance can be shared at the meeting
- Dave Fawcett presented correspondence prepared and shared by West Grey Police Services Board

Motion**- Dave Fawcett/Selwyn Hicks**

“That Zone 5 Board membership support the correspondence shared by West Grey Police Services Board.”

Disposition**- Carried****12. Future Agenda Items**

- Please contact the Secretary-Treasurer if you have items that you would like to include on upcoming Agenda

12.1 Next Meeting Date

- The next meeting of the OAPSB Zone 5 will be held on Tuesday, March 11, 2025 virtually at 9:30 am
- Meeting dates, location, and venue for 2025 are scheduled by the OACP – will share as announced

13. Adjournment**Motion****- Dave Frayne/Jared Petteplace**

“That the meeting adjourns at 12:15 pm.”

Disposition**- Carried**

 Chair – Jim Dietrich

 Date

 Sec./Treasurer – Jo-Anne Fields

 Date