

AGENDA

Huron OPP Detachment Board Meeting

October 2, 2024 at 4:00 PM via Zoom

BOARD MEMBERS: Chair South Huron Deputy Mayor Jim Dietrich, Deputy-Chair Central Huron Deputy Mayor Marg Anderson, Goderich Mayor Trevor Bazinet, Bluewater Councillor Greg Lamport, Huron East Councillor John Steffler, Municipal Appointees Jasmine Clark and Jennette Walker. Regrets - North Huron Councillor Anita van Hittersum and Provincial Appointee Dave Frayne

STAFF: Administrator Central Huron CAO Steve Doherty, and Central Huron Executive Assistant Irelyn St Onge

REGRETS:

1. CALL TO ORDER

1.1. Oath/Affirmation of Office:

- Dave Frayne – Provincial Appointee
- Jasmine Clark – Municipal Appointee
- Jennette Walker- Municipal Appointee

I solemnly swear (*affirm*) that I will uphold the Constitution of Canada, which recognizes and affirms Aboriginal and treaty rights of Indigenous peoples, and that I will, to the best of my ability, discharge my duties as a member of the Huron County OPP Detachment Board, faithfully, impartially and according to the *Community Safety and Policing Act, 2019*, any other Act, and any regulation, rule or by-law.

So help me God. (*Omit this line in an affirmation.*)

2. CONFIRMATION OF THE AGENDA

2.1. **Recommended Motion:**

That the agenda as prepared for the October 2, 2024 Huron OPP Detachment Board be adopted as circulated

3. DECLARATION OF PECUNIARY INTEREST

4. REPORTS

4.1. Formal Report -Huron OPP Detachment Board Insurance

Recommended Motion:

THAT the Huron County OPP Detachment Board receive the report from , Administrator Steve Doherty entitled “Huron OPP Detachment Board Insurance” AND

THAT the Huron OPP Detachment Board direct Administrator Doherty to acquire insurance for the Board from option ___ as outlined in the report

5. ADJOURNMENT

5.1. **Recommended Motion:**

That this meeting adjourn at _____.