

AGENDA

Huron OPP Detachment Board Meeting

1:00 PM – Tuesday, December 17, 2024

Central Huron Fire Hall Training Room – 401 Beech St., Clinton, ON

COMMITTEE 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, North Huron Councillor Anita van Hittersum, Municipal Appointees Jasmine Clark and Jennette Walker, and Provincial Appointees Dave Frayne and Jared Petteplace.

STAFF: Board Administrator Steve Doherty, Central Huron Executive Assistant Irelyn St. Onge, and Huron OPP Detachment Commander Jason Younan

REGRETS:

1. CALL TO ORDER

2. CONFIRMATION OF THE AGENDA

2.1. **Recommended Motion:**

That the agenda as prepared for the December 17, 2024 Huron OPP Detachment Board be adopted as circulated.

3. DECLARATION OF PECUNIARY INTEREST

4. ADDITIONS TO OR DELETIONS FROM THE AGENDA

5. MINUTES OF THE PREVIOUS MEETING

5.1. [Huron OPP Detachment Board - October 30, 2024 - Minutes](#)

Recommended Motion:

That the Minutes of the October 30, 2024 Huron OPP Detachment Board Meeting be adopted as circulated.

6. DEPUTATIONS

7. REPORTS

7.1 Lisa Darling – OAPSB Verbal Discussion

7.2 [HOPPDB Procedural By-Law](#)

Recommended Motion:

That the Huron OPP Detachment Board Adopt By-law 1-2024 being a Procedural By-law as circulated.

7.3 [Huron OPP Detachment Board Report](#)

Recommended Motion:

That the Huron OPP Detachment Board receive the report from Huron OPP Detachment Commander Jason Younan entitled “Huron OPP Detachment Board Report” as circulated.

8. UNFINISHED BUSINESS

8.1. [HOPPDB By-law 2-2024](#)

Recommended Motion:

That the Huron OPP Detachment Board Adopt By-law 2-2024 Being a By-law to Name the Huron OPP Detachment Board.

9. NEW BUSINESS

10. NEXT MEETING

11. ADJOURNMENT

11.1. **Recommended Motion:**

That this meeting adjourn at _____ PM.