

**MINUTES OF THE NORTH BAY 2 OPP DETACHMENT BOARD MEETING  
Township of Bonfield – Township of Chisholm – Municipality of East Ferris**

Thursday, April 18<sup>th</sup>, 2024, at 5:00 p.m.  
East Ferris Municipal Office, 25 Taillefer Road, Corbeil

**PRESENT:** Narry Paquette, Township of Bonfield Council Representative  
Marc Vaillancourt, Township of Bonfield Community Representative  
Gail Degagne, Township of Chisholm Council Representative  
Kathleen Jodouin, Township of Chisholm Community Representative  
Pauline Rochefort, Municipality of East Ferris Council Representative  
Kirk Kelusky, Municipality of East Ferris Community Representative  
Nicky Kunkle, Township of Bonfield CAO/Clerk  
Kari Hanselman, Municipality of East Ferris Clerk

**1. Call to Order**

Chair for the meeting, Narry Paquette, called the meeting to order at 5:00 p.m.

**2. Adoption of Agenda**

Motion No. 2024-01

Moved by Kirk Kelusky

Seconded by Gail Degagne

THAT the draft agenda presented to the Board and dated April 18<sup>th</sup>, 2024 be adopted as amended by adding the following item:

6.h) Board Name

CARRIED

**3. Acceptance of Minutes of the Previous Meeting – N/A**

**4. Business Arising from the Minutes – N/A**

**5. Delegations – None for this session**

**6. Correspondence and Information Items:**

**a) Introductions**

The Board conducted round table introductions.

**b) Terms of Reference**

Ms. Hanselman is currently reviewing this item and will bring to the Board at the next meeting.

**c) Code of Conduct**

Ms. Kunkle provided the Board with a draft Code of Conduct. The Board will review and provide comments to Ms. Hanselman.

**d) Travel and Per Diem Reimbursement Policy (ies)**

The Board discussed honorariums and per diems. A draft policy will be circulated prior to the next meeting.

**e) Community Safety and Well-Being Plans**

Board members were provided with each Municipality's Community Safety and Well-Being Plans for their review.

**f) Budget Allocation**

The Board discussed budget allocations and whether costs should be split equally three ways or on an per capita basis.

**g) 2024 OAPSB Conference**

The OAPSB Conference is happening June 2<sup>nd</sup> through June 5<sup>th</sup> in Blue Mountain. Members from Bonfield who have already registered will attend. Mr. Kelusky and Ms. Hanselman will also register and attend.

**h) Board Name**

The Board discussed unofficially changing the name of the Board. The Board wished to include the names of the municipalities that make up the Board so that the Board can have their own identity.

**7. In-Camera (if required) – None for this session**

**8. Other Business**

Ms. Hanselman advised that the Agency Profile for the Board is now available on the Public Appointment Secretariat website. Each municipality can share and promote the vacancy on their website and social media.

**9. Adjournment & Next Meeting**

Motion No. 2024-02

Moved by Kathleen Jodouin

Seconded by Marc Vaillancourt

THAT we do now adjourn at 5:55 p.m. and meeting again in July 2024.

CARRIED