

**LAKE NOSBONSING OPP DETACHMENT BOARD**  
**Township of Bonfield – Township of Chisholm – Municipality of East Ferris**

**COMMUNITY REPRESENTATIVE ADVISORY COMMITTEE MEETING MINUTES**

December 16<sup>th</sup>, 2024, at 5:15 p.m.  
East Ferris Council Chambers

PRESENT: Narry Paquette, Council Representative Township of Bonfield, Chair  
Gail Degagne, Council Representative Township of Chisholm  
Pauline Rochefort, Council Representative Municipality of East Ferris  
Kari Hanselman, Secretary- Treasurer

**1. Call to Order** – Chair Paquette called the meeting to order 5:15 p.m.

**2. Adoption of Agenda**

Resolution No. 2024-01

Moved by Gail Degagne

Seconded by Pauline Rochefort

THAT the draft agenda circulated to the Committee and dated December 16<sup>th</sup>, 2024, be hereby adopted as circulated.

CARRIED

**3. In-Camera**

The Community Representative Advisory Committee proceeded to In-Camera session under Section 44(2)(b) of the Community Safety and Policing Act, 2019, S.O. 2019, c.1 in order to review application(s) received for the Community Representative vacancy to be appointed jointly by all three municipalities

Resolution No. 2024-02

Moved by Gail Degagne

Seconded by Pauline Rochefort

THAT this meeting proceeds to In-camera session at 5:19 p.m. under Section 44(2)(b) of the Community Safety and Policing Act, 2019, S.O. 2019, c.1 in order to review application(s) received for the Community Representative vacancy to be appointed jointly by all three municipalities.

CARRIED

Resolution No. 2024-03

Moved by Pauline Rochefort

Seconded by Gail Degagne

THAT we do now adjourn this In-camera session at 5:34 p.m. and return to the regular session.

CARRIED

#### **4. Resolution(s) from In-Camera Session (if any)**

Resolution No. 2024-04

Moved by Gail Degagne

Seconded by Pauline Rochefort

THAT the Lake Nosbonsing OPP Detachment Board Community Representative Advisory Committee recommends to Council for the Township of Bonfield, Council for the Township of Chisholm and Council for the Municipality of East Ferris that Brian Linn be appointed to the Lake Nosbonsing OPP Detachment Board as the community member who is neither a member of the council of, nor an employee of, any of the above municipalities, jointly appointed by all of the above municipalities;

AND THAT this appointment shall be for the remaining 2022-2026 term of Council.

CARRIED

Resolution No. 2024-05

Moved by Pauline Rochefort

Seconded by Gail Degagne

THAT the Community Representative Advisory Committee directs the Secretary-Treasurer to follow up with the Province regarding the Provincial Appointee Vacancies.

CARRIED

#### **5. Adjournment**

Resolution No. 2024-06

Moved by Gail Degagne

Seconded by Pauline Rochefort

THAT this meeting adjourns at 5:36 p.m.

CARRIED