MINUTES OF THE LAKE NOSBONSING OPP DETACHMENT BOARD MEETING Township of Bonfield – Township of Chisholm – Municipality of East Ferris

Wednesday, May 22nd, 2025, at 5:00 p.m. East Ferris Municipal Office, 25 Taillefer Road, Corbeil

PRESENT: Narry Paquette, Township of Bonfield Council Representative (Chair)

Gail Degagne, Township of Chisholm Council Representative (Vice-Chair)

Marc Vaillancourt, Township of Bonfield Community Representative

Brian Linn, Jointly Appointed Community Representative

Kathleen Jodouin, Township of Chisholm Community Representative Kirk Kelusky, Municipality of East Ferris Community Representative (Zoom)

Kim Rose, Secretary-Treasurer

OTHERS: Staff Sergeant Andrew Kreamer, OPP

EXCUSED ABSENT: None

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Adoption of Agenda

Motion No. 2025-13

Moved by Kathleen Jodouin

Seconded by Gail Degagne

THAT the draft agenda presented to the Board and dated May 22nd, 2025 be adopted as circulated.

CARRIED

3. Accepting the Minutes of the Previous Meeting(s):

a) Minutes of January 29th, 2025

Motion No. 2025-14

Moved by Brian Linn

Seconded by Gail Degagne

THAT the Minutes of the OPP Detachment Board meeting held January 29th, 2025 be adopted as circulated.

CARRIED

4. Business Arising from the Minutes

None for this session.

5. Declarations of Conflict of Interest

None for this session.

6. Chair's Comments:

Narry Paquette congratulated Pauline Rochefort in her new role as Member of Parliament and welcomed incoming Mayor Rick Champagne.

7. Delegations:

None for this session.

8. Correspondence and Information Items:

a. RIDE Grant Update

b. Canadian Anti-Fraud Centre Presentation Debrief

Board Member Brian Linn provided a debrief of the Canadian Anti-Fraud Presentation that was facilitated by Stephanie Senecal on March 20th, 2025 at the East Ferris Community Centre. Mr. Linn noted that attendance was good, considering the weather, and there was good interaction from participants. The Board agreed that they will continue to support educational seminars such as this one.

c. 2025 OAPSB Conference

The Board noted that the Annual OAPSB Conference is coming up. Secretary-Treasurer Kim Rose will forward accommodation confirmation to the attending members.

d. Lake Nosbonsing Detachment Board Official Logo and SOP

The Board was provided with the new Detachment Board Logo and Standard Operating Procedures for the use of the logo.

e. OPP Quarterly Report

Staff Sergeant Kraemer reviewed the Quarterly Report with the Board and provided the Board with individual member municipality reports.

9. Action Items:

a. Information for Residents

The Secretary-Treasurer will draft an informational flyer with key facts and general information regarding the Lake Nosbonsing Detachment Board. This flyer will be brought forward to the next meeting of the Board for approval.

b. Draft Detachment Board Report to Municipal Councils

Secretary-Treasurer, Kim Rose presented a draft report. The draft will be amended to include OPP Detachment campaigns that are supported by the Board. Upon receiving additional information from the Detachment Commander, this report will be forwarded to all members and their respective municipal Councils.

Motion No. 2025-15 Moved by Gail Degagne

Seconded by Kathleen Jodouin

WHEREAS Section 41 (1) of the Community Safety and Policing Act (CSPA), 2019 states: "On or before June 30 in each year, the police service board shall file an annual report with its municipality or band council regarding,

- (a) the implementation of the board's strategic plan and the achievement of the performance objectives identified in the strategic plan;
- (b) the affairs of the police service;
- (c) the provision of policing as it relates to any community safety and well-being plans adopted by the municipalities or First Nations that are in the board's area of policing responsibility; and
- (d) any other prescribed matters".

AND WHEREAS The CSPA report to council is a key accountability mechanism, ensuring transparency and providing the public with information on how police services are operating and contributing to community safety and well-being.

BE IT HEREBY RESOLVED THAT Report No. LNOPPDB-2025-01 be adopted as amended, and forwarded to the Councils of each member Municipality for their information upon finalization.

CARRIED

10. Other Business

a) Member Marc Vaillancourt provided an update on the recent Zone 1a meeting.



	b)	The Board discussed participating in local events such as the Annual Tradeshow and the Annual Chisholm Corn Roast and Horseshoe To Board will further discuss public education opportunities at the September 1	ournament. The	
11. In-Camera (if required)				
	None for this session.			
12. Adjournment				
		Motion No. 2025-16 Moved by Kirk Kelusky Seconded by	y Marc Vaillancourt	
	ТН	THAT we do now adjourn at 6:15 p.m. and meeting again on September 25th, 2025.		
		CARRIED		

Chair

Narry Paquette

Secretary-Treasurer

Kim Rose