



## *Almaguin Highlands O.P.P. Detachment Board*

### **Regular Meeting of the Board**

**Thursday May 8<sup>th</sup>, 2025**

**5 p.m.**

**Township of Perry Municipal Office & Electronic Video**

(1695 Emsdale Road, Emsdale, ON)

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and The General Nature Thereof**  
(with reference to this Agenda and any previous meeting)
- 3. Adoption of Minutes – NIL**
- 4. Delegations – NIL**
- 5. Board Business**
  - 5.1. Board Member Affirmations (O.Reg 416/23)
  - 5.2. Election of the Chair and Vice Chair (S. 36, CSPA) {Resolution}
  - 5.3. Appointment of Board Secretary {Resolution}
  - 5.4. OPP Detachment Board Meeting Schedule {Resolution}
  - 5.5. Review Draft Board Terms of Reference {Direction}
  - 5.6. Ontario Association of Police Services Boards Membership {Resolution}
  - 5.7. OPP Detachment Board Insurance (Intact Insurance) {Resolution}
  - 5.8. Review Draft Abuse Policy (required for Insurance) {Direction}
  - 5.9. Establishment of 2025 Board Budget {Resolution}
- 6. Almaguin Highlands OPP S/Sgt Detachment Commander Updates and/or Reports**
- 7. Correspondence and General Information**
  - 7.1. Almaguin Highlands OPP 2023-2025 Action Plan
  - 7.2. OPP Detachment Board Code of Conduct (O.Reg 408/23)
  - 7.3. Name of the Board (O.Reg 135/24)
  - 7.4. OASPB In Person Spring Conference and Annual General Meeting (June 3-5, 2025)
  - 7.5. Inspector General Memo #4: Release of the Inspectorate of Policing's Strategic Plan

- 8. By-laws – NIL**
- 9. Closed Session – NIL**
- 10. Other Business**
- 11. Adjournment - Next Meeting TBD**

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

*This is the true original Agenda distributed to the OPP Detachment Board, copied for public handout, and placed in the Almaguin Highlands OPP Detachment Board File. Ref: OPP Detachment Board Agenda 2025 05 08*