

WEST PARRY SOUND OPP DETACHMENT BOARD

April 24, 2025 at 7:00 P.M.

Carling Council Chambers

2 West Carling Bay Road

Carling, ON, P0G 1G0

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|-------------------------|----------------------------|
| Members Present: | JJ Blower |
| | Lisa Cook |
| | Greg Getty |
| | Bonnie Keith (Chair) |
| | Mike Kekkonen |
| | Tom Lundy |
| Other: | John Ramsey |
| | Helena Wall |
| Administrative Support: | Kevin McIlwain (Secretary) |
| | Mackenzie Taylor |

1. LAND ACKNOWLEDGMENT

Chair Keith gave a land acknowledgment.

2. CALL TO ORDER

Chair Keith called the meeting to order at 7:00 p.m.

3. OATH AND AFFIRMATIONS

Chair Keith reminded all members to give their oath and affirmation to the Clerk.

4. APPROVAL OF AGENDA

Moved by Lisa Cook, Seconded by Greg Getty

THAT the West Parry Sound OPP Detachment Board Agenda of April 24, 2025 be approved as circulated.

Carried

5. DECLARATION OF CONFLICT OF INTEREST

None

6. APPOINTMENTS

Moved by Tom Lundy, Seconded by Greg Getty

THAT the Board hereby appoints Kevin McIlwain as the Secretary for the West Parry Sound OPP Detachment Board.

Carried

7. PREVIOUS MINUTES

Moved by Greg Getty, Seconded by Tom Lundy

THAT the Minutes of the January 16, 2025 West Parry Sound OPP Detachment Board be adopted.

Carried

8. PUBLIC MEETINGS / DEPUTATIONS /PRESENTATIONS

a. MCRT Overview of Program

McKayla Metcalf and Officer Michael Colley presented an overview of the Mobile Crisis Response Team (MCRT). They discussed what this program is and the success it has had in the community. They answered questions regarding funding and the future of the program in the West Parry Sound Area. Ms. Metcalf offered to present a similar deputation to the area municipalities and first nations to keep them informed about this program.

9. STAFF REPORTS

a. Detachment Commander's Report

i) OPP Detachment Board Report, January – March 2025

Staff Sergeant Helena Wall presented an overview of the OPP Detachment Report. She reminded the board that their role is to represent the entire West Parry Sound area, not just their individual municipalities. Staff Sergeant Wall noted that, upon request, she can provide statistics specific to individual municipalities, and referenced the additional reports provided to municipal Clerks for further information. Some members expressed interest in receiving biannual or quarterly reports tailored to each municipality. This item will be revisited at a future meeting.

ii) West Parry Sound Detachment 2023-2025 Action Plan

Staff Sergeant Helena Wall provided an update on the West Parry Sound Detachment's 2023–2025 Action Plan, noting the formation of a working group to support detachment commanders and the development of a strategic plan.

iii) Round Table Discussions

The board had no additional items they wanted to discuss.

10. CORRESPONDENCE

Chair Keith noted the correspondence received. No further discussions were had.

11. OTHER BUSINESS

a) Alternative Insurance for the Board

This item will come back to a future meeting when all members have an opportunity to review the proposal from Intact Public Entities Inc.

b) Status of Civilian and Provincial Appointments

The Board had a discussion on how this process was going to move forward and what to expect.

c) Remuneration of Civilian and Provincial Members

Kevin McIlwain noted that the CAO's will look into remuneration rates for the civilian and provincial member positions.

d) Meeting Schedule 2025

The Board agreed to hold a budget meeting on June 26th at 2:00 p.m. to review and discuss the proposed budget for the West Parry Sound Area OPP Detachment Board and to discuss the annual report. The Secretary will distribute the draft budget and annual report to all members one week in advance of the meeting. The next regularly scheduled meetings of the West Parry Sound OPP Detachment Board will take place on July 24th at 7:00 p.m. and October 23rd at 7:00 p.m.

Moved by Greg Getty and Seconded by Lisa Cook

THAT the quote from Intact Public Entities Inc. be included as part of the budget.

Carried

e) Annual Board Report Preparation Discussion

Staff Sargent Helena Wall will clarify the OPP's reporting requirements and provide statistics from January 2024 to March 2025 for inclusion in the annual report draft ahead of the June 26th meeting.

12. CLOSES SESSION

None

13. ADJOURNMENT

Moved By Lisa Cook, Seconded By Greg Getty

THAT the West Parry Sound OPP Detachment Board Meeting does now adjourn at 9:15 p.m. to meet again June 16, 2025 at 2:00 p.m. or at the call of the Chair.

Carried

Bonnie Keith, Chair

Kevin McIlwain, Secretary