

**WEST PARRY SOUND OPP DETACHMENT BOARD  
MINUTES**

**June 26, 2025 at 2:00 P.M.  
Carling Council Chambers  
2 West Carling Bay Road  
Carling, ON, P0G 1G0**

Members Present:	JJ Blower
	Janice Bray
	Lisa Cook
	Greg Getty
	Bonnie Keith (Chair)
	Mike Kekkonen
	Tom Lundy
Other:	Helena Wall
Administrative Support:	Kevin McIlwain (Secretary)

**1. LAND ACKNOWLEDGMENT**

Chair Keith gave a land acknowledgment.

**2. CALL TO ORDER**

Chair Keith called the meeting to order at 2:00 p.m.

**3. APPROVAL OF AGENDA**

**Moved by Lisa Cook, Seconded by Janice Bray**

*THAT the West Parry Sound OPP Detachment Board Agenda of June 26, 2025 be approved as circulated.*

***Carried***

**4. DECLARATION OF CONFLICT OF INTEREST**

None

**5. PREVIOUS MINUTES**

**Moved by Greg Getty, Seconded by Tom Lundy**

*THAT the Minutes of the April 24, 2025 West Parry Sound OPP Detachment Board be adopted.*

*Carried*

## **6. PUBLIC MEETINGS / DEPUTATIONS /PRESENTATIONS**

None

## **7. STAFF REPORTS**

### **a. Honorarium for Community Members**

**Moved by Lisa Cook, Seconded by Greg Getty**

*THAT the Board adopt an honorarium of \$125.00 per meeting for the citizen and provincial appointees to the board.*

*Carried*

### **b. 2025 Draft Budget**

The Board reviewed the draft 2025 budget as presented. It was recommended that a note be included to clarify that the figures reflect a six-month period only, and that certain amounts are expected to increase in the 2026 budget, which will cover a full 12-month cycle. Additionally, it was suggested that a note be added to outline the insurance quotes received from other providers and to highlight the projected cost savings associated with becoming a member of OPSASB.

**Moved by Tom Lundy, Seconded by Greg Getty**

*THAT the Board adopt the 2025 Budget with the changes recommended.*

*Carried*

**Moved by Mike Kekkonen, Seconded by Janice Bray**

*THAT the Board directed the administration to subscribe to the OPSASB membership and the insurance levied with the service.*

*Carried*

### **c. Annual Report**

**Moved by Greg Getty, Seconded by JJ Blower**

*THAT the Board adopt Part 1 of the annual report*

*Carried*

**Moved by Lisa Cook, Seconded by Greg Getty**

*THAT the Board adopt Part 2 of the annual report and authorizes the administration to include the correctly formatted form in the report once it is available.*

***Carried***

**8. CORRESPONDENCE**

None

**9. OTHER BUSINESS**

None

**10. CLOSED SESSION**

None

**11. ADJOURNMENT**

**Moved By Greg Getty, Seconded By Mike Kekkonen**

*THAT the West Parry Sound OPP Detachment Board Meeting does now adjourn at 2:52 p.m. to meet again July 24, 2025 at 7:00 p.m. or at the call of the Chair.*

***Carried***

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Bonnie Keith, Chair

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Kevin McIlwain, Secretary