

Agenda
Peterborough County OPP Detachment Board Meeting
1:00 PM - Monday, March 24, 2025
Hybrid Peterborough County Committee Room and Electronic

This meeting can also be observed by using the following link:

<https://us02web.zoom.us/j/82558701520>

Or Call +1-855-703-8985, Meeting ID: 825 5870 1520

Accessible formats and communication supports are available upon request. Please contact clerksoffice@ptbocounty.ca if you have an accessible accommodation request.

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1. Opening Ceremonies

1.1. Call to Order

1.2. Roll Call

1.3. Land Acknowledgement and Moment of Reflection

2. Disclosure of a Conflict of Interest

3. Approval of Agenda

Recommendation: That the agenda be approved as printed.

4. Adoption of Minutes

4.1 [Peterborough OPP Detachment Board Minutes of February 24, 2025
Peterborough County OPP Detachment Board Meeting - 24 Feb 2025
- Minutes - Pdf](#)

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*Recommendation: That the minutes of the February 24, 2025
Peterborough County OPP Detachment Board meeting be approved.*

5. Business Arising Out of a Previous Meeting

- 5.1.** Verbal Update - Peterborough Situation Table Funding
Inspector Chris Galeazza, Detachment Commander, Peterborough
County OPP

*Recommendation: That the Board receive the verbal update from the
Detachment Commander on the Peterborough Situation Table.*

6. Delegations and Presentations

7. Reports/Correspondence

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- 7.1.** OPP Board Draft Budget
Jennifer Stover, CFO/CIO/Deputy CAO, Peterborough County
[Report CTY2025-03 OPP Board Budget Approval Report](#)

*Recommendation: That the Peterborough County OPP Board
recommends the 2025 budget for approval; and*

*That the 2025 budget be sent to the participating municipalities for
their respective Council approval.*

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- 7.2.** Draft Detachment Board Work Plan
Emmanuel Pinto, Board Administrator
[ADM-2025-03 - March 2025 - PCODB Draft Work Plan](#)

*Recommendation: That the Board receive the report from the Board
Administrator regarding the March 2025 – Draft Board Work Plan for
information with the revisions suggested by Members and OPP.*

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- 7.3. [2025 Spring Conference & AGM - Ontario Association of Police Service Boards](#) (Website Link)
John Braybrook, Board Chair

Recommendation: That the Board authorize _____ and _____ to attend the OAPSB Annual Conference on June 3-5, 2025, in London, ON.

8. By-laws

9. Notice of Motion

10. Information Items

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- 10.1. Letter of Thanks from Lakefield Community Food Bank to OPP Detachment
[2025-02-25 Letter of Thanks](#)

- 10.2. [2025-03-17 OAPSB Email - Call for Nominations and Conference Information](#)

Recommendation: That all information items be received.

11. Closed Meeting

12. Business Arising from Closed Session

13. Adjournment

- 13.1. The next meeting is scheduled for April 28, 2025 at 1:00p.m.

- 13.2. Adjournment