

STORMONT, DUNDAS AND GLENGARRY

POLICE SERVICES BOARD

MINUTES

October 8, 2024, 9:00 a.m.

Council Chambers, Suite 321, 26 Pitt Street, Cornwall ON

Present: Councillors B. McGillis and J. MacDonald, Council Appointee J. Wert, Provincial Appointee T. Lalonde, A/Detachment Commander S. Hardy, Chief Administrative Officer M. Adams, Director of Corporate Services/Clerk K. Casselman, Communications Coordinator T. Lihou

1. Call to Order

Clerk Casselman called the meeting to order. Board members and staff introduced themselves.

2. Appointment of Chair and Vice Chair

Moved by Councillor J. MacDonald

Seconded by J. Wert

THAT Bryan McGillis be appointed as Chair of the SDG OPP Detachment Board for the remainder of the year.

CARRIED

Moved by Councillor J. MacDonald

Seconded by Councillor B. McGillis

THAT Jim Wert be appointed as Vice Chair of the SDG OPP Detachment Board for the remainder of the year.

CARRIED

3. Approval of the Agenda

Moved by Councillor J. MacDonald

Seconded by J. Wert

THAT the agenda be approved as presented.

CARRIED

4. Minutes of the Previous Meeting

4.1 February 14, 2024

Moved by Councillor J. MacDonald

Seconded by J. Wert

THAT the minutes of the meeting, including the in-camera minutes, held February 14, 2024, be adopted as presented.

CARRIED

5. Conflict of Interest / Pecuniary Interest Disclosure

6. Presentations/Delegations

7. Consent Items

8. Items for Discussion

8.1 Updates to Governance By-law and Board Policies

Director of Corporate Service/Clerk Casselman provided an overview of the proposed Governance By-law and board policies.

Moved by Councillor J. MacDonald

Seconded by T. Lalonde

THAT By-law No. 2024-01, being a by-law to govern the proceedings of the Stormont, Dundas and Glengarry O.P.P. Detachment Board, be approved as presented; and

THAT the board approve the following policies:

- Policy 1: Detachment Commander Selection and Performance
- Policy 2: Detachment Board Member Code of Conduct
- Policy 3: Reporting to the Board

CARRIED

8.2 SDG OPP Report - January - June 2024

Acting Detachment Commander Hardy provided an overview of the SDG OPP Report for January-June 2024. Discussion was held regarding the need for police presence in schools with student education surrounding social media use and sexual assault. Further discussion was held regarding speeding on County Road 2.

Moved by T. Lalonde

Seconded by J. Wert

THAT the OPP report for January to June 2024 be accepted for information purposes.

CARRIED

9. Correspondence

9.1 2025 OPP Annual Billing Statement

CAO Adams spoke to the 2025 OPP Annual Billing Statement. She stated that OPP billing had increased across the province and that the SDG increase would have a significant impact on the 2025 budget. Councillor MacDonald spoke to the 2023 deficit amount that was included in the billing statement and stated that the Counties could expect another deficit amount for 2024. Discussion was held regarding the lack of communications from the province on the billing increase and having the Municipal Policing Bureau provide further information on the billing statement.

10. New Business

11. In Camera

11.1 Legal Matter

Moved by Councillor J. MacDonald

Seconded by J. Wert

THAT the SDG Police Services Board proceed in-camera pursuant to Section 44(2)(e) of the *Community Safety & Policing Act, 2019* - litigation or potential litigation affecting the board, including matters before administrative tribunals, for a Legal Matter.

CARRIED

Moved by Councillor J. MacDonald

Seconded by J. Wert

THAT the SDG Police Services Board rise and reconvene in open session without reporting.

CARRIED

12. Adjournment

Moved by Councillor J. MacDonald

Seconded by J. Wert

THAT the meeting adjourn to the call of the Chair.

CARRIED

PSB Chair

PSB Secretary