

MINUTES

Ignace/Ojibway Nation of New Saugeen OPP Detachment Board
Police Services Board Meeting
May 7, 2025 @ 1:00 p.m. - Multi Purpose Room

Members

Mayor Kim Baigrie
Cllr. Janet Lett
Brad Greaves - Community Rep.
Penny Lucas - Provincial Rep.

Ontario Provincial Police

Derek McLean - Acting Inspector
Mitch Davis - Staff Sergeant

Staff

Aaron Gullins, CAO
Lesley Sterling, Clerk/Treasurer
Roxanne Cox, Deputy Clerk

1. Call to Order

The Meeting of the Police Services Board be called to order this 7th day of May 2025 at **1:01 p.m.**

CARRIED

2. Approval of Agenda

Motion # 06/2025

Moved by: Janet Lett

Seconded by: Brad Greaves

THAT, the Police Service Board approves the agenda for this meeting dated the 7th day of May 2025, as presented.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature Thereof

None

4. Minutes of the Previous Meeting

Motion # 07/2025

Moved by: Brad Greaves

Seconded by: Janet Lett

THAT, the Police Service Board approves the Minutes of March 5th, 2005 at this meeting of 7th day of May 2025, as presented.

CARRIED

5. Unfinished Business

5.1 Police Service Board Budget - Update

A preliminary budget was presented. Some line items will be removed that are not required. It was suggested to rename Provincial Offences.

5.2 Board Insurance - Update

At present, we are collaborating with the insurance company and finalizing the last form as per their request. It should be completed shortly. A copy will be distributed at the next meeting.

5.3 Detachment Board Branding

Sergeant Les McGrayne had a conversation with the Chief of the Ojibway Nation of New Saugeen, and he expressed his support for the new name. This By-Law will be approved under 8.3.

6. Correspondence

6.1 OAPSB Quarterly Newsletter (January-March 2025)

No discussion for information only.

6.2 Inspector General of Policing Memorandum - Release of the Inspectorate of Policing's Strategic Plan

Information only.

6.3 OPP Detachment Board Start-Up Checklist

The Board received the checklist for information, detailing the steps we have accomplished as well as those that remain to be completed.

7. Reports

7.1 OPP Quarterly Reports

Acting Inspector Dereck McLean distributed the quarterly reports and discussed the report with the Board Members.

Additionally, he offered an update indicating that Detachment Commander Illman has been reassigned to Red Lake. It is hoped that a replacement will be appointed within three months.

8. New Business

8.1 Agreement for the Provision of Primary Public Safety Answering Point (PSAP)

The Council has executed this Agreement despite some dissenting opinions. The attending Officers will further investigate this matter and offer their insights.

8.2 Appoint of new Board Member

Council had approved the appointment of Brad Greaves to the Police Service Board at the meeting on March 24, 2025 through Resolution #2025.03.24.102.

Board Members welcomed Brad to the Board.

8.3 By-Law 01.2025 Being a By-Law to Adopt an OPP Detachment Board Operating Name

Motion # 08/2025

Moved by: Penny Lucas

Seconded by: Brad Greaves

THAT, the Police Service Board this 7th day of May 2025 approves By-Law 01.2025 Being a By-Law to Adopt an OPP Detachment Board Operating Name.

CARRIED

The name of the police services board is now changed from Dryden O.P.P. Detachment Board 2 to **Ignace/Ojibway Nation of New Saugeen OPP Detachment Board** and notice will be submitted to the Government of Ontario to update the name on O. Reg. 135/24.

9. Adjournment

Motion # 09/2025

Moved by: Janet Lett

Seconded by: Brad Greaves

THAT, the Meeting of the Police Service Board be adjourned May 7, 2025, at **1:40 pm.**

Mayor Kim Baigrie, Chairperson