

**Ignace/Ojibway Nation of Saugeen OPP Detachment Board  
September 17, 2025  
1:00 p.m. - Multi Purpose Room**

## **MINUTES**

<b>Members</b>	Mayor Kim Baigrie Brad Greaves - Community Rep. Penny Lucas - Provincial Rep.
<b>Regrets</b>	Cllr. Janet Lett
<b>Ontario Provincial Police</b>	Sgt. Les McGrayne Staff Sgt. Mitchell Davis Matt LeBlanc - Acting Detachment Commander
<b>Staff</b>	Aaron Gullins, CAO Lesley Sterling, Clerk/Treasurer Roxanne Cox, Deputy Clerk

### **Land Acknowledgement**

**1. Call to Order**

The Meeting of the Ignace/Ojibway Nation of Saugeen OPP Detachment Board be called to order this 17th day of September 2025 at 1:15 p.m.

**CARRIED**

**2. Approval of Agenda**

**Motion # 10/2025**

**Moved by: Brad Greaves**

**Seconded by: Penny Lucas**

**THAT**, the Ignace/Ojibway Nation of Saugeen OPP Detachment Board approve the agenda for this meeting dated the 17th day of September 2025, as **Amended**.

**Add:** 5.2 - Board Branding Name

**CARRIED**

**3. Declarations of Pecuniary Interest and the General Nature Thereof**

None

#### 4. Minutes of the Previous Meeting

**Motion # 11/2025**

**Moved by: Penny Lucas**

**Seconded by: Brad Greaves**

**THAT**, the Ignace/Ojibway Nation of Saugeen OPP Detachment Board approve the Minutes of May 7<sup>th</sup>, 2005 at this meeting of 17<sup>th</sup> day of September 2025, as **Presented**.

**CARRIED**

#### 5. Unfinished Business

##### 5.1 Board Member Recruitment

Roxanne has attempted to contact an individual from the Ojibway Nation of Saugeen; however, no calls have been returned.

A letter previously sent by the Clerk to the Chief was provided to the Board Members. The letter requested confirmation as to whether the Band Council is willing to appoint a representative to sit on the Board.

**Motion # 12/2025**

**Moved by: Brad Greaves**

**Seconded by: Penny Lucas**

**THAT**, Members of the Ignace/Ojibway Nation of Saugeen OPP Detachment Board approve the recruitment of an additional Board Member representing the Indigenous Community.

**CARRIED**

##### 5.2 Board Branding Name

**Motion # 13/2025**

**Moved by: Penny Lucas**

**Seconded by: Brad Greaves**

**THAT** the Members of the Ignace/Ojibway Nation of New Saugeen OPP Detachment Board approve By-Law 02.2025 Being a By-Law to Adopt an OPP Detachment Board Operating Name and repeal/replace By-Law 01.2025, and that the correct name be Ignace/Ojibway Nation of Saugeen OPP Detachment Board.

**CARRIED**

## 6. New Business

### 6.1 Swearing in of Board Members

All members were sworn in, with the exception of Janet Lett. The Clerk will arrange for her to complete the swearing-in at the Town Office

### 6.2 Terms of Reference - Draft

- Section 4 - 1<sup>st</sup> bullet First bullet should read 3 members (two Council members, one community representative)
- Section 4 - Eligibility Remove second bullet
- Section 4 - Terms of Appointment First bullet reword and confirm with province and OAPSB rules
- Section 7 - Community Engagement Remove second bullet

#### Motion # 14/2025

Moved by: Brad Greaves

Seconded by: Penny Lucas

**THAT** the Members of the Ignace/Ojibway Nation of Saugeen OPP Detachment Board approve the Draft Terms of Reference, including the proposed additions and corrections, and request that the final Terms of Reference be presented for approval at the next Board meeting.

**Carried**

### 6.3 Procedure By-Law Draft

- Section 11 - Public Participation Period after delegations and remove remaining sentence

#### Motion # 15/2025

Moved by: Brad Greaves

Seconded by: Penny Lucas

**THAT** the Members of the Ignace/Ojibway Nation of Saugeen OPP Detachment Board approve the Draft Procedure By-Law, including the proposed additions and corrections, and request that the final Procedure By-Law be presented for approval at the next Board meeting.

**Carried**

#### **6.4 2025 OAPSB Conference in London - Kim Baigrie/Penny Lucas**

Mayor Kim Baigrie and Penny Lucas attended the 2025 OAPSB Conference. They reported that it was a full three-day event with multiple sessions and networking opportunities. While somewhat overwhelming, they found it to be very informative and valuable for making connections. They noted that the OAPSB was very helpful, and there remains work to be done to achieve full compliance.

### **7. Correspondence**

#### **7.1 New OPP Detachment**

Mayor Baigrie reported that Council has submitted a letter expressing their disappointment regarding the location of the new building. Council indicated a preference for the building to be situated along the highway corridor and noted their concern that they were not consulted during the location decision process.

### **8. Reports**

#### **8.1 OPP Quarterly Reports**

Staff Sgt. Mitchell Davies reviewed the 2025 Second Quarter Report (April–June) with the Board, as provided in the meeting package.

### **9. Committee Members Round Table Discussion**

A member raised concerns regarding cyclists and ATV/quads operating on the wrong side of the road. The member requested that an educational presentation be considered to promote safe riding practices and raise community awareness.

**10. Adjournment**

**Motion # 16/2025**

**Moved by: Brad Greaves**

**Seconded by: Penny Lucas**

**THAT**, the Meeting of the Ignace/Ojibway Nation of Saugeen OPP Detachment Board be adjourned this 17<sup>th</sup> day of September, 2025, at **2:13 pm.**

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Mayor Kim Baigrie, Chairperson