

Ignace/Ojibway Nation of New Saugeen OPP Detachment Board

Wednesday, September 17, 2025 @ 1:00 pm

Multi- Purpose Room

Zoom Link: <https://us06web.zoom.us/j/86156815878?pwd=ZUBRIhVlcvfAAAdfUAXiPtDgKkubXF.1>

Meeting ID: 861 5681 5878

Passcode: 551944

AGENDA

Acknowledgement of the Lands

- 1. Call to Order**
- 2. Motion to Approve the Agenda**
- 3. Declarations of Pecuniary Interest and the General Nature Thereof**
- 4. Minutes of the Previous Meeting**
 - 4.1 May 7, 2025**
- 5. Unfinished Business**
 - 5.1 Board Member Recruitment**
- 6. New Business**
 - 6.1 Swearing in of Board Members**
 - 6.2 Terms of Reference - DRAFT**
 - 6.3 Procedure By-Law - DRAFT**
 - 6.4 2025 OAPSB Conference in London - Kim Baigrie/Penny Lucas**
- 7. Correspondence**
 - 7.1 New OPP Detachment**
- 8. Reports**
 - 8.1 OPP Quarterly Reports - Quarterly**
- 9. Committee Members “Round Table Discussion”**
- 10. Adjourn**