



Minutes of the South Ottawa Valley O.P.P Detachment Board

February 12, 2025, 5 p.m.

**Renfrew O.P.P Detachment Office – 410 O'Brien Rd, Renfrew
Boardroom**

Members Present:

Rob Tripp, Chair
Scott Brum, Vice Chair
Connie Tabbert
Glen Campbell
Angela Field
Jason Legris
Lisa McGee
Steve Parker
John Proctor

Non-Members Present:

Staff Sergeant Steven Bosa (Arrived 5:17 from Duty Call)

1. Call to Order

The Regular Meeting of the South Ottawa Valley OPP Board was called to order at 5 p.m. by Chair Tripp.

2. Land Acknowledgement

3. Disclosure of Pecuniary Interest and General nature Thereof

None were noted.

4. Approval of the Agenda

Moved by: Lisa McGee,
Seconded by Jason Legris

That the February 12, 2025, agenda be approved as presented.

5. Approval of the Minutes

Moved by Angela Field
Seconded by Glen Cambell

That the SOV OPP Board Meeting Minutes of December. 12, 2024 be approved as distributed.

Carried

6. Items of Business

6.1 Appointment of Board Secretary

Moved by Scott Brum and seconded by Lisa McGee that Connie Tabbert be appointed as the Board Secretary on a temporary basis until such time as the Board secures administrative support.

Carried

6.2 Board Nominations

6.2.1 Nomination for Chair

Lisa McGee nominated Rob Tripp to serve as Board Chair for the 2025 period.

Jason Legris seconded the nomination.

There were no other nominations.

Rob Tripp was acclaimed to the position of Board Chair.

6.2.2 Nomination for Vice-Chair

Glen Campbell nominated Scott Brum to serve as the Boards Vice Chair for the 2025 period.

Steve Parker seconded the nomination.

Jason Legris nominated John Proctor to serve as the Boards Vice Chair for the 2025 period.

Angela Field seconded the nomination.

The Chair requested the services of Staff Sargent Bosa to govern a vote by secret ballot for the position of Vice Chair. Paper ballots were distributed and collected by Staff Sargent Bosa.

Staff Sargent Bosa confirmed the vote count, reporting that John Proctor was selected by the majority vote of the Board to serve as its Vice Chair for the 2025 period.

6.2.3 Nomination for the position of Finance Sub-Committee Chair

Angela Field nominated Jason Legris for finance sub-committee chair
John Proctor seconded the nomination.
Jason was acclaimed to the position.

Chair Tripp thanked Scott Brum for his support and services as Vice-Chair since April, commenting that he has provided guidance to all those around the table and represented the Board at Zone 2 meetings.

6.3 2024 Budget Approval

Moved by Jason Legris
Seconded by John Proctor that the SOV OPP Detachment Board approve the 2024 budget as provided.

Carried

There was discussion regarding the budgeted amounts, noting that the budget represents an estimate until all the bills are paid for the period April 1, 2024, to December 31, 2024.

Once the expenses are paid by the Town of Renfrew, the Township will provide to the Board a listing of all expenses paid by the Township in support of the Boards activity during the 2024 fiscal period. On review and acceptance of the Board, notice will be provided to the 7 municipalities for equal payment to the Town of Renfrew.

The Board was advised that the Township of Renfrew will be issuing T4A's for the remuneration. Payroll forms to be sent to Board Members to support the Towns raising of the T4's and processing of the honorariums.

6.4 SOVOPPB website.

The Board discussed the development and hosting of web site.

Moved by Glen Cambell

Seconded by Scott Brum that Steve Proctor and Jason Legris continue to work together to set up the website and report back to the Board with updates. General discussions took place on YouTube feed and web access and the recording of meetings for posting to the website

Carried

7 Board Update

7.1 Municipal Budget Approvals

The Chair confirmed that the 2025 budgets have been finalized and that billing to municipalities will be on an equal shared format for the 2025 year. The Board will engage municipalities in June to review the budget and discuss alternative funding models for consideration of the municipalities for the 2026 period.

7.2 Bank account update

A bank account will be opened with the Bank of Nova Scotia. There will be 3 signing authorities, with two signatures required to sign each cheque.

Moved by Angela Field
Seconded by Lisa McGee

That the signing authorities will be Chair, Vice-Chair and Finance Committee Chair.

Carried

7.3 Zone 2 Membership Fees

The Chair reported that the annual membership fee for the Zone 2 membership for the SOV OPP Board is \$100. The Chair has agreed to pay the fee and will submit a claim to the Finance Committee post the establishing of banking arrangements.

7.4 Solicitor General delegation at ROMA

The Chair noted that he was not able to attend the meeting, but heard from the Minister that he was impressed and is ready to support the proposal for the development of a series of policy tools and governing guidelines to support Police Services Board in the implementation of their Boards. The project is suggested to work with the OAPSB in the delivery of the project.

Representing the Board for the delegation was Scott Brum , Angela Field and Jason Legris . Those who attended reported that the presentation and delegation was well received.

8 OPP Detachment

8.1 Detachment Commander Update

S/Sgt. Bosa reported that there have been staffing changes. Inspector Hemmerick has returned to his home detachment of Stormont Dundas and Glengarry. The acting detachment commander is A/Inspector Marry Ann MacNeil.

He noted 3 recruits from the OPP academy are expected within the week at the detachment.

It's the middle of the snowmobile safety week and officers were patrolling on trailheads.

A mental health worker will help at Arnprior Hospital. Protocol established as to best care practices with doctor and that worker present.

9 Correspondence

Chair Rob noted the Ontario Police Boards Association conference is in London June 3-5. Scott Brum, Jason Legris and Connie Tabbert expressed interest in attending. An email and link will be sent to Board Members mid-March for arrangements for an SOV OPP Board participation.

10. Meeting schedule.

Moved by Scott Brum
Seconded by Angela

That the attached annual Board Calander by approved for the third Wednesday of the month at 5p.m. at the Detachment Board Room

Carried

11. Adjournment

The meeting was adjourned at 6:30p.m.