



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

May 28, 2025, 5 p.m.

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

Members Present:

Rob Tripp, Chair
John Proctor, Vice Chair
Glen Campbell
Jason Legris
Steve Parker
John Proctor
Robert Campbell (non-voting)

Absent

Angela Field
Connie Tabbert
Lisa McGee

Non-Members Present:

A/Interim Detachment Commander Mary Ann MacNeil
A/ Staff Sergeant Jason Golds

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: John Proctor,
Seconded by Steven Parker

That the May 28, 2025, agenda be approved as presented.

5. Approval of the Minutes

Moved by Jason Legris
Seconded by Glen Campbell

That the SOV OPP Board Meeting Minutes of March 26, 2025 be approved as distributed.

Carried

6. Chair's Report

The Chair provided an update on the Zone 2 meeting held in Kingston Ontario by the Chair and Connie Tabbert. There were discussions on the status of Board implementation across the Zone, with presentations by officials from the Ministry and the Ontario Association of Police Service Boards (OASPB). The next meeting is to be held in Hawkesbury On.

The MCTR Grant applies for by the Board was approved for a two-year term. Arrangements are being made with Pembroke Regional Hospital for the implementation of the grant: supporting services in the Board's catchment area.

The Board will be reaching out end of June to Municipalities to arrange an update on key activities and to enter discussions on funding parameters for the 2026 Calander year and options for weighted funding models.

The OAPSB is set for June 3-5 in London Ontario. Jason Legris, Rob Tripp and Commie Tabbert are planning to attend.

The Chair raised the need for the Board to move forward in selecting a program manager to support the Board and its mandate under the legislation.

7 Report of the Finance Committee

Jason Legris provided an update on discussion with the Town of Renfrew to consider serving as the paymaster for the Board. The request will be presented to Council for approval, following which an arrangement will be drafted between the Township and the Board. It was discussed that this would be easier for Townships to transfer funds and serves as a more effective and efficient means to administer the finances of the Board. Jason will report back to the June meeting with an update.

Discussions are on hold with the Bank of Montreal pending the decision of Renfrew Council.

2024 Honorariums and board expenses are being provided to the Town of Renfrew for payment. Additional information will be brought forward at the June meeting.

Steve Proctor and Jason Legris continue to work together to set up the website and report back to the Board with updates.

8 OPP Report

A/Interim Detachment Commander Mary Ann MacNeil, and A/ Staff Sergeant Jason Golds provided a hard copy of the Detachment Report and delivered a briefing on the key takeaways for the reporting period.

9 Correspondence

None

10 Date of Next Meeting

Wednesday, June 25, 2025

11 Motion to Adjourn

Moved by Jason Legris and seconded by Glen Campbell that the meeting be adjourned.

Carried