

**SEPTEMBER 25, 2024 MINUTES
DUFFERIN OPP DETACHMENT BOARD
MELANCTHON TOWNSHIP – TOWN OF MONO – MULMUR TOWNSHIP
3 M POLICE SERVICES BOARD**

Present:

Cheryl Russel – Mulmur
Andrew Cunningham – Mulmur
Roseann Knechtel – Mulmur
Darren White - Melancthon
Al Blundell – Melancthon
Sarah Culshaw – Melancthon

John Creelman – Mono
Fred Simpson - Mono
Jeff Sedgwick – Provincial Appointee
Insp. Mike Di Pasquale - OPP
Staff Sergeant John Buligan
Staff Sergeant Corrie Trewartha

1. CALL TO ORDER

Detective Di Pasquale of the Dufferin OPP called the meeting to order at 9:30 a.m.

2. OATH OF OFFICE

All members of the board recited the Oath of Office as their first official Dufferin OPP Detachment Board Melancthon Township, Town of Mono, Mulmur Township.

3. APPOINTMENT OF CHAIR AND VICE CHAIR

Moved by Cheryl Russel, Seconded by Andrew Cunningham

THAT Al Blundell be appointed Chair of the Dufferin OPP Detachment Board – Melancthon Township, Town of Mono, Mulmur Township for 2024

Carried.

Moved by Al Blundell, Seconded by Andrew Cunningham

THAT Cheryl Russel be appointed Vice-Chair of the Dufferin OPP Detachment Board Melancthon Township, Town of Mono, Mulmur Township for 2024

Carried.

4. APPOINTMENT OF SECRETERY

Moved by Russel, Seconded by Cunningham

That Sarah Culshaw be appointed Secretary of the Dufferin OPP Detachment Board Melancthon Township, Town of Mono, Mulmur Township for 2024

Carried.

5. APPROVAL OF AGENDA

Moved by Cheryl Russel, Seconded by Andrew Cunningham

THAT the agenda be approved.

Carried.

6. Disclosure of Pecuniary Interest

None Declared

7. ADMINISTRATION

7.1 Draft Terms of Reference

Discussions ensued regarding the Draft Terms of Reference. It was asked that the secretary forward the terms of Reference to the Board members once it was finalized. The following motion was passed.

Hybrid meeting were also discussed, and it was decided that this board would like all meetings to be hybrid when possible.

Moved by John Creelman, Seconded by Andrew Cunningham

THAT the Terms of Reference be approved.

CARRIED.

7.2 Insurance and Budget

To be discussed further at the next meeting of the board.

7.3 OPP Strategic Plan 2023-2025

Insp. Mike Di Pasquale spoke regarding the Strategic Plan. He stated that there are consistent evolving challenges. Some examples include cybercrimes, frauds, auto thefts and human trafficking. He had also indicated that they had local detachment action plan with new priorities. Chair Blundell reiterated the appreciation the board had for all the dedicated OPP officers.

7.4 Resident Traffic Concern

Discussions ensued regarding traffic safety in particular speed reduction and accidents. Inspector Di Pasquale indicated that they are dedicated to the four offences which include speeding, drinking and driving, distracted driving and seatbelts. He also indicated that education and enforcement also play a large roll. Motorcycle safety was also discussed as a concern. Member Darren White suggested that the Municipalities forward a motion to the County asking for their support with extra enforcement on County Roads. Inspector Di Pasquale reminded the board that the public are still able to make online police reports minor in nature on the collision reporting centre website.

7.5 Detachment Commander Reports – 2024 Second Quarter

As per above discussions

8. ITEMS FOR FUTURE MEETINGS

- Update on Dufferin County providing funding for extra enforcement on County Roads.
- Brain storming solutions on how to get the community involvement including community education
- Presentation from OPP

4. ADJOURNMENT

Moved by Jeff Sedgwick and Seconded Darren White

THAT the meeting be adjourned at 11:40 am to meet again at the call of the Chair
CARRIED.