



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

**Wednesday March 26 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:

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

1. Land Acknowledgement

Land Acknowledgement was provided by the Board Chair

2. Call to Order

The Regular Meeting of the South Ottawa Valley OPP Board was called to order at 5.05 p.m. by Chair Tripp.

3. Introductions

The floor was opened to introductions by Board Members, the A/OPP Detachment Commander and the A/ Staff Sargeant.

4. Disclosure of Pecuniary Interest and General nature Thereof

None were noted.

5. Approval of the Agenda

Moved by: Angela Field,
Seconded by Steve Proctor

Motion to amend the Agenda to include the month of March in the chapeau of the Agenda identifying the date, time and location of the meeting, and that an additional item be added for closed discussion, specifically a position and plan to be applied in negotiations carried on by and on behalf of the board, and personal matters about and identifiable individual member of the police service or other employees of the board.

Carried

6. Approval of the Minutes

Moved by Lisa McGee
Seconded by Scott Brum

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

Carried

7 Chairs Report

- a)* The Board workplan is still under review and conversations will be held with the Detachment to ensure it remains in sync with that of the Detachment. It will be brought back to the Board for review and acceptance prior to being released to the municipalities.
- b)* The Board is still awaiting confirmation of the MCRT: a 2-year grant for a Mental Health Crisis worker for Renfrew.
- c)* A report for the period January 1 – March 31 is being prepared for the 7 municipalities served by the Board. It is intended to be a high-level update to municipalities on operational and financial activities undertaken by the board.

- d) The Board is mandated to develop a strategic plan; one that must align with the OPP plan. It was discussed that the Board should undertake this process with a goal of having a report by the end of August.
- e) The Zone 2 meeting will be held Friday, April 25, in Kingston Ontario. The Chair will send out additional information on travel and location details. The Board will be represented by Rob, Scott, Angela and Connie. Chair Tripp suggested our board consider hosting a Zone 2 meeting in late summer/early fall. Discussion to follow.
- f) The OAPSB Conference & AGM is being held June 3-5, in London Ontario. Connie, Scott, Jason and Rob.

8. Report of Finance Committee

The Committee Chair reported that funds would be required to establish the web site – preferable through a credit card that would support the monthly fees. The Chair offered, as an interim solution that the site could be supported through his card and that it would be billed back to the Board as the banking procedures were put in place.

Moved by Scott Brum
Seconded by Angela Field

That the SOV OPP Board move forward with establishing a web site.

Carried

Moved by Glen Cambell
Seconded by Angela Field

That the SOV OPP Board supports the use of the Chairs credit card for the exclusive expenses of the Board until funds are received from the municipalities

Carried

9. Detachment Commander's update

Acting Detachment Commander (A/DC) MacNeil provided a detailed report of statistics for our detachment area. While there is no break-out for individual municipalities, she noted if any heads of council would like an individual report on statistics relating to their municipality, that can be provided.

A/DC reviewed the document with the board, as it was the first time seeing how this report will be provided each month. Questions were asked and answered. There was short discussion on how the board could help to educate the public regarding speeding.

The A/DC noted three new recruits have arrived at the detachment and have been assigned to training officers. There will be another recruit arriving in May and 3 in August. Currently, staffing is at 68 percent.

10. Closed Session

Moved by Lisa McGee
Seconded by Glen Campbell

That the SOV OPP Board moved into close, specifically to discuss a position and plan to be applied in negotiations carried on by and on behalf of the board, and personal matters about and identifiable individual member of the police service board or other employees of the board.

Carried

11. Rise from Closed Session

Moved by Lisa McGee
Seconded by John Proctor

That the Chair be instructed to act on the direction and motion from the closed meeting of the Board

Carried

12. Correspondence

No correspondence

13. Date of next meeting

Jason Legree to send out the annual schedule of meetings of the SOV OPP Board

14. Close

Moved by Glen Cambell

Seconded by Steve Proctor

That the meeting of the SOC OPP Board be closed

Carried