



**PETERBOROUGH COUNTY OPP DETACHMENT BOARD
CONSEIL DU DÉTACHEMENT DU COMTÉ DE PETERBOROUGH
DE LA POLICE PROVINCIALE**

**PETERBOROUGH COUNTY OPP DETACHMENT
DÉTACHEMENT DU COMTÉ DE PETERBOROUGH DE LA POLICE PROVINCIALE**

Minutes

**Peterborough County OPP Detachment Board Regular Meeting
Monday, April 28, 2025 - 1:00 PM
Hybrid Committee Room and Electronic
Peterborough County Courthouse, 470 Water St, Peterborough**

Present: Chair John Braybrook
Vice-Chair Heather Watson
Member Carolyn Amyotte
Member Brian Henry
Member Hart Webb
Member Patrick Wilford

Regrets: Member Caroline Goodenough
Member Joe Taylor

**OPP
Representatives
Present** Inspector Chris Galeazza, Detachment Commander, Peterborough
County OPP
Acting Staff Sergeant Angie Kerr, Peterborough County OPP

Staff Present: Emmanuel Pinto, Board Administrator, Peterborough County

1. Opening Ceremonies

1.1 Call to Order

Chair Braybrook called the meeting to order at 1:00pm.

1.2 Roll Call

Emmanuel Pinto, Board Administrator conducted the Roll Call. A quorum was deemed to be present.

1.3 Land Acknowledgement and Moment of Reflection

Chair Braybrook asked for the Land Acknowledgement to be played and led the Board in a moment of reflection.

2. Disclosure of a Conflict of Interest

No conflicts of interest were declared.

3. Approval of Agenda

3.1 Resolution No. 36-2025

That the agenda be approved as printed.

Moved by Member Wilford
Seconded by Member Henry

Carried

4. Adoption of Minutes

4.1 Peterborough County OPP Detachment Board Minutes of March 24, 2025

Resolution No. 37-2025

That the minutes of the March 24, 2025 Peterborough County OPP Detachment Board meeting be approved.

Moved by Vice-Chair Watson
Seconded by Member Henry

Carried

5. Delegations and Presentations

5.1 Ontario Association of Police Services Boards Presentation

Lisa Darling, Executive Director

Lisa Darling, Executive Director of the Ontario Association of Police Services Boards (OAPSB) delivered a presentation on the OAPSB, its ongoing work to foster collaboration and advocate for boards across the province. Members were given the opportunity to discuss and ask questions.

Resolution No. 38-2025

That the Board receive the presentation from OAPSB Executive Director Lisa Darling.

Moved by Member Webb
Seconded by Member Wilford

Carried

6. Business Arising Out of a Previous Meeting

There was no business arising.

7. Reports/Correspondence

7.1 Peterborough County OPP Detachment Q1 2025 Report

Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Resolution No. 39-2025

That the Board receive the OPP Q1 2025 Report for information.

Moved by Member Webb

Seconded by Member Amyotte

Carried

7.2 OPP Emergency Response during the Ice Storm and Flooding of April 2025 (Verbal Update)

Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Resolution No. 40-2025

That the Board receive the update on the OPP Emergency Response during the Ice Storm and Flooding of April 2025 from the Detachment Commander for information.

Moved by Vice-Chair Watson

Seconded by Member Amyotte

Carried

7.3 Detachment Action Plan, Public Consultation, and Engagement in accordance with s. 70(1) Community Safety and Policing Act, 2019

Inspector Chris Galeazza, Detachment Commander, Peterborough County OPP

Resolution No. 41-2025

That the Board receive the update on the Detachment Action Plan, Public Consultation, and Engagement in accordance with s. 70(1) Community Safety and Policing Act, 2019 from the Detachment Commander for information.

Moved by Member Webb

Seconded by Member Henry

Carried

7.4 CAMSafe Program

Inspector Chris Galeazza. Detachment Commander, Peterborough County
OPP

Resolution No. 42-2025

That the Board receive the update on the CAMSafe Program from the
Detachment Commander for information.

Moved by Member Henry
Seconded by Member Amyotte

Carried

7.5 Project Life Saver

Inspector Chris Galeazza, Detachment Commander, Peterborough County
OPP

<https://projectlifesaver.org/> (External Link)

Resolution No. 43-2025

That the Board receive the update Project Life Saver from the Detachment
Commander for information, and

That a follow-up report be brought to the Board for consideration.

Moved by Vice-Chair Watson
Seconded by Member Henry

Carried

7.6 ADM2025-04 Board Remuneration and Expenses Policy

Emmanuel Pinto, Board Administrator

Resolution No. 44-2025

That the Board recommend to the seven member municipalities that each
approve the remuneration rates for Board members as follows:

Per Board Meeting Rate:

Community Representative Appointee: \$100/Board meeting

Provincial Appointee: \$100/Board meeting

And that Policy 2.01 Board Remuneration and Expenses be approved.

Moved by Member Henry
Seconded by Vice-Chair Watson

Carried

7.7 ADM2025-05 2025 Board Calendar Update

Emmanuel Pinto, Board Administrator

Resolution No. 45-2025

That the Board direct staff to modify the 2025 Board Calendar to cancel the May 25, August 25, September 22, November 23, and December 15 Board meetings.

And that the June 25th Regular Board Meeting be changed to a Special Board Meeting to discuss the Board Annual Report and Purchase of Services Agreement with Peterborough County.

And that the Board direct staff to provide appropriate notice to the municipalities, First Nations, and public.

Moved by Vice-Chair Watson
Seconded by Member Henry

Carried

7.8 ADM2025-05 April Work Plan Update

Emmanuel Pinto, Board Administrator

Resolution No. 46-2025

That the Board receive the report from the Board Administrator regarding the April Work Plan Update for information with the revisions suggested by Members and OPP.

Moved by Member Webb
Seconded by Member Henry

Carried

7.9 Discussion regarding additional costs as a result of the Community Safety and Policing Act, 2019

John Braybrook, Board Chair

Resolution No. 47-2025

That the Board Administrator bring a report to the next regular meeting regarding additional costs to municipalities as a result of Community Safety and Policing Act, 2019 implementation.

And that the Board Administrator consult with Municipalities, Neighbouring OPP Detachments, and the OAPSB.

Moved by Member Webb
Seconded by Member Wilford

Carried

8. By-laws

There were no by-laws.

9. Notice of Motion

There were no Notices of Motion.

10. Information Items

10.1 Report ADM2025-07 Q1 Board Administrator Hours Report
Emmanuel Pinto, Board Administrator

10.2 2024-2027 The Road Ahead: A Strategic Plan for Ontario's Inspectorate of Policing

10.3 OAPSB Quarterly Newsletter - January to March 2025

10.4 OAPSB Zone 3 Meeting Materials

- Intensive Serious Violent Crime Bail Team Presentation
- Inspectorate of Policing Zone Update
- OAPSB Update

Resolution No. 48-2025

That all information items be received.

Moved by Vice-Chair Watson
Seconded by Member Henry

Carried

11. Closed Meeting

There was no Closed Session.

12. Business Arising from Closed Session

There was no Business Arising from Closed Session.

13. Adjournment

13.1 Adjournment

Resolution No. 49-2025

That the Board meeting adjourn at 2:36pm.

Moved by Member Henry
Seconded by Member Webb

Carried

John Braybrook, Chair

Emmanuel Pinto, Board Administrator