

## Report to Council

<b>Report Title:</b>	South Bruce O.P.P. Detachment Board Community Representative Appointment		
<b>Prepared By:</b>	Fiona Hamilton, Director of Legislative and Legal Services (Clerk)		
<b>Department:</b>	Clerk's		
<b>Date:</b>	May 7, 2024		
<b>Report Number:</b>	CLK2024-07	<b>File Number:</b>	C11CL, P16PO
<b>Attachments:</b>	N/A		

### Recommendation:

That the Council of the Municipality of Brockton hereby accepts Report Number CLK2024-07 – South Bruce O.P.P. Detachment Board Community Representative Appointment, prepared by Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and in doing so approves appointing Joe Dietrich and Margaret Visser as the Community Representatives on the South Bruce O.P.P. Detachment Board, upon fulfilling all legislative requirements for the current Board term.

### Report:

#### Background:

On March 5, 2024 Council received information on the South Bruce O.P.P. Detachment Board and further approved the South Bruce O.P.P. Detachment Board Community Appointee Committee Terms of Reference, and authorized staff to begin the recruitment process for the Community Appointees.

The South Bruce O.P.P. Detachment Board member municipalities: Arran-Elderslie, Brockton, Huron-Kinloss, Kincardine, and South Bruce accepted nominations for the two (2) Community Representatives on the Board following all five (5) Council's approval of the Community Appointee Advisory Committee Terms of Reference.

#### Analysis:

Applications were advertised on all municipal websites and social media, and in each municipality's local newspaper for a two (2) week period. Brockton also included this application information in our April Brockton Buzz Newsletter. Nominations were distributed to each Municipality's Clerk for consideration.

The first meeting of the South Bruce O.P.P. Detachment Board was held on April 26, 2024 at the South Bruce O.P.P. Detachment office in Walkerton. The Community Appointee Advisory Committee met first and reviewed the applications from each prospective Community Representative and finalized the choice of the two (2) Community Representatives.

As outlined in the South Bruce O.P.P. Detachment Board Community Appointee Committee Terms of Reference, the Committee was to review the applications and make recommendations to each member municipality and official appointments would then be made by resolution from each member municipality Council to be forwarded to the Committee Chair and Secretary.

The South Bruce O.P.P. Detachment Board recommended appointing Joe Dietrich and Margaret Visser as the Board's Community Representatives.

Staff recommend that Brockton Council proceed with the recommended Community Representative appointments to the Board.

### **Strategic Action Plan Checklist:**

What aspect of the Brockton Strategic Action Plan does the content/recommendations in this report help advance?

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|---|-----|
| • Recommendations help move the Municipality closer to its Vision                       | Yes |
| • Recommendations contribute to achieving Heritage, Culture, and Community              | Yes |
| • Recommendations contribute to achieving Quality of Life                               | Yes |
| • Recommendations contribute to achieving Land Use Planning and the Natural Environment | N/A |
| • Recommendations contribute to achieving Economic Development                          | Yes |
| • Recommendations contribute to achieving Municipal Governance                          | Yes |

### **Financial Impacts/Source of Funding:**

- Do the recommendations represent a sound financial investment from a sustainability perspective? Yes

### **Reviewed By:**



Trish Serratore, Chief Financial Officer

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### **Respectfully Submitted by:**



Fiona Hamilton, Director of Legislative and Legal Services (Clerk)

### **Reviewed By:**



Sonya Watson, Chief Administrative Officer