

South Bruce OPP Detachment Board
BOARD MINUTES

Monday, September 16, 2024, 11:00 a.m.
Via Zoom

Members Present: Moiken Penner, Municipality of Arran-Elderslie
Tim Elphick, Municipality of Brockton
Don Murray, Municipality of Huron-Kinloss
Rory Cavanagh, Municipality of Kincardine
Nigel Van Dyk, Municipality of South Bruce
Margaret Visser - Community Representative
Joe Dietrich - Community Representative

Staff Present: Jennifer Lawrie, Recording Secretary
Julie Hamilton, Recording Secretary
Trish Serratore, Chief Financial Officer, Municipality of Brockton

1. Call to Order

Don Murray agreed to act as the Interim Chair for the meeting. He welcomed new Community Representative members, Margaret Visser and Joe Dietrich.

The meeting was called to order at 9:02 am. A quorum was present.

2. Disclosures of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof

3. Approval of Agenda

There were no amendments made to the agenda.

4. Reports

4.1 Detachment Board Insurance Option

Staff provided an overview of the insurance options for the Detachment Board and responded to questions from Board members. The Group Insurance option provides the best value, however, it requires 40 or more Detachment Boards to commit to the group option. The Board feels that it is important to be mindful of the time it may take to obtain that commitment and would like to see the Board functioning formally as soon as possible.

2024-09-16-01

Moved by: Tim Elphick

Seconded by: Moiken Penner

Be It Resolved,

That the South Bruce OPP Detachment Board direct Staff to confirm with the Ontario Association of Police Services Boards that the Board will opt in to the Group Insurance Policy for an amount of not more than \$5,000 plus tax, with a deadline of October 31, 2024; and

That if there are not a sufficient number of Detachment Board to enact this policy, that the Board directs Staff to obtain insurance with Intact Public Entities (IPE) with a deductible limit of \$5,000 for an amount of \$5,406 plus tax.

Carried

5. Adjournment

Staff will provide the Board Members with available dates for the next meeting.

Inspector Wilcox thanked the Board for coming together today and reminded the members that they can contact him directly in the interim regarding matters that may arise. He looks forward to the Board functioning formally in the near future.

2024-09-16-02

Moved by: Joe Dietrich

Seconded by: Margaret Visser

Be It Resolved that the meeting be adjourned at 11:30 a.m.

Carried

Board Chair

Board Secretary