

AGENDA: LANARK COUNTY OPP DETACHMENT BOARD

Wednesday, September 17, 2025 8:30 AM Lanark County Council Chambers, 99 Christie Lake Road, Perth

Ed McPherson, Chair

- 1. MEETING CALL TO ORDER
- 2. APPROVAL OF AGENDA

Suggested Motion:

THAT the agenda be adopted as circulated and read.

- 3. DISCLOSURE OF PECUNIARY INTEREST/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF
- 4. APPROVAL OF MINUTES

Suggested Motion:

THAT the minutes of the Lanark County OPP Detachment Board held on June 18, 2025 be approved as circulated and read.

<u>Lanark County OPP Detachment Board MINUTES June</u> 18 2025

5. PRESENTATIONS AND DELEGATIONS

 Mobile Crisis Response Team - Insp. Kerlous Tawdrous and PC Kory Beaton

THAT, the presentation from the Mobile Crisis Response Team be received as information.

ii) Q2 Statistical Report - Insp. Kerlous Tawdrous

THAT, the second quarter policing statistics from Lanark County OPP be received as information. PSB 2025 OUARTER 2

iii) Legislative Amendments to Christopher's Law (Sex

Offender Registry) - Insp. Kerlous Tawdrous

THAT, the Legislative Amendments to Christopher's Law (Sex Offender Registry), 2000 as part of the Protect Ontario Through Safer Streets and Stronger Communities Act, 2025 and related Regulatory Amendments be received as information.

<u>25-0031 - All Chiefs Memo - Amendments to CL as part</u> of POTSSSCA

<u>25-0031 - Attachment - SPD Memo - Amendments to CL as part of POTSSSCA</u>

iv) Communication to Municipalities During Major Events -Insp. Kerlous Tawdrous

THAT the report on Communication to Municipalities During Major Events be received as information.

6. REPORTS

i) Coordinator Activity Report

Stephanie Gray, Coordinator

THAT, the Lanark County Situation Table 2024 Annual Report and the Coordinator Activity Report for June/July 2025 be received as information.

<u>LCST-2024-final</u> Coordinator Report for LCOPPDB-June-July 2025

ii) Hosting Zone 2 Meeting, June 26, 2026 (Verbal)

Stephanie Gray, Coordinator and Ed McPherson,
Chair

THAT the Lanark County OPP Detachment Board proceed with plans to host the June 26, 2026 Zone 2 meeting in the Town of Perth.

iii) Administrative Amendments to Procedural By-law 01-2025 and Terms of Reference

Jasmin Ralph, Clerk

Suggested motion:

THAT, staff be directed to place the amended by-law on the October 2025 agenda for consideration,

AND THAT, the administrative amendments to the Terms of Reference be approved by the Board and circulated to the local municipal councils for approval.

<u>LCOPPDB Report - Administrative Changes to By-law and Terms of Reference</u>

By-law 01-2025 Detachment Board Procedure By-law-revised

Detachment Board Terms of Reference 2025-revised

iv) Draft 2026 Budget (To Be Presented)

Jasmin Ralph, Clerk

THAT, the Board approve the 2026 Detachment Board budget; and

THAT, the budget be circulated to local municipal councils for approval.

v) Status of Provincial Appointments to Lanark County OPP Detachment Board (verbal)

Stephanie Gray, Coordinator

Suggested Motion:

THAT, the Lanark County OPP Detachment Board direct staff to contact the MPP John Jordan's office to determine next steps on provincial appointments.

vi) Local Municipal Stats

Ed McPherson, Chair

Suggested Motion:

To be determined

- 7. EXTERNAL ORGANIZATION UPDATES
- 8. MOTIONS
- 9. BY-LAWS
- 10. INFORMATION LISTING
 - i) OAPSB Report for Zone 2 Members June 2025
 OAPSB Report for Zone 2 Members June 2025
 - ii) OAPSB Zone 2 Meeting Minutes, June 20, 2025 MIN OAPSB Zone 2 250620
 - iii) Inspector General of Policing Annual Report for 2024

 <u>Inspector General Memorandum 6 2024 Annual Report</u>

 FINAL

IG Annual Report 2024 June 27 2025

- iv) OAPSB Zone 2 Meeting Information Shared by Graham Wight, June 20, 2025

 Forwarding Complaints FAQ(May 24 2024)

 OPP DETACHMENT BOARD June 2025

 IGM1- Advisory Bulletin 1.5-Forwarding Complaints to the IG Aug 2024
- v) OAPSB Insurance Renewal

 FW Offer To Renew Your Ontario Association of Police

 Services Boar

 OAPSB Benefits Sheet (Final)

 Fw Upcoming Renewal Instructions
- vi) OAPSB Zone 2 Meeting Hawkesbury Sept. 19, 2025

 AGENDA OAPSB ZONE 2.190925

 RE OAPSB Zone 2 Agenda September 19, 2025 in

 Hawkesbury
- 11. OTHER BUSINESS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS
- 14. CLOSED SESSION
- 15. RISE AND REPORT
- 16. ADJOURNMENT

THAT the meeting be adjourned at ____ a.m.