

**Minutes of the Ontario Association of Police Services Board
Zone 5 Business Meeting
Tuesday, December 12, 2023
Remote Electronic Meeting – Hosted by Guelph Police Service
Joint Meeting – 9:30 am
Board Business Meeting – 10:30 am**

9:30 am Welcome/Shared Business/Ministry Report – Chiefs and Boards

9:35 am Guest Speaker/Presentation – Chief Gord Cobey – Guelph Police Service – Evidence Based Budgeting

Shared Business Meeting – Chiefs and Boards

- Chief of Police, Guelph Police Service, Gord Cobey welcomed Zone 5 members and provided the land acknowledgement
- Evidence Based Budgeting
- Presentation will be shared with the membership
- John Thomson thanked Chief Cobey for his knowledgeable and informative presentation today

Ministry Report

- Chief Cobey introduced Duane Sprague, Ministry Advisor who shared a brief report
- See notes within the Zone 5 Board minutes below

10:30 am OAPSB Zone 5 Board Business Meeting

Business Meeting – Called to order at 10:30 am

Chair – Jim Dietrich

Secretary/Treasurer – Jo-Anne Fields

Attendance - Police Services Board

- Roll call was not taken at the December meeting

1. Welcome and Introduction

- Chair Jim Dietrich welcomed everyone to the meeting today
- We encourage all Boards to submit a report which can be included in the minutes. This practice enables effective communication within Zone 5

2. Disclosure of Pecuniary Interest or the General Nature Thereof

- None identified

3. Approval of Agenda

Motion - Barry Hatt/Peter Hughes

“That the agenda be approved as circulated.”

Disposition - Carried

4. Approval of Minutes

Motion - Dave Frayne/Barry Hatt

“That the minutes of the September 12, 2023 meeting be approved as circulated.”

Disposition - Carried

4.1 Errors or Omissions

- No errors or omissions noted

4.2 Discussion pertaining to the minutes

- No discussion in reference to the minutes of the previous meeting

5. Secretary/Treasurer’s Report

- Treasurer, Jo-Anne Fields prepared financial report for presentation
- Bank balance as at November 18, 2023 was \$10,521.66
- Receipts – nil
- Disbursements – \$86.50
- The Projected Financial Statement for 2024 was prepared and shared
- An additional Projected Financial Statement was prepared to include the net loss should the Board proceed with a donation to the OAPSB Spring Conference reflecting a donation of \$1,500.00
- Membership Fees – 2024 – suggest that they remain at \$250.00/Board
- New Detachment Boards will not be required to pay membership fee for 2024
- Invoices will be mailed out January 1, 2024
- Support of the OAPSB Spring Conference - \$1,500.00 in the past
- Please remember to notify Secretary/Treasurer of any changes to your membership
- Appreciate Boards forwarding their respective report for inclusion in the minutes

Motion - John Thomson/Earl Campbell

“That the Treasurers report be accepted as presented.”

Disposition - Carried

Motion - Barry Hatt/Dave Fawcett

“That the Treasurer pay the necessary invoices between this and the next meeting.”

Disposition - Carried

Motion - Dave Frayne/John Thomson

“That the OAPSB Zone 5 Board membership financially support the OAPSB Spring Conference in the amount of \$1,500.00.”

Disposition - Carried

Motion - Ian McSweeney/Earl Campbell

“That the OAPSB Zone 5 Board membership fee for 2024 remain at \$250.00 per Board.”

Disposition - Carried

6. Ministry Report – Ministry Advisor

- Ministry Advisor, Duane Sprague presented the Ministry Report and provided clarification
- Deputy Ministry suggested an enforcement of the spring of 2024 – no specific date
- Board Training – Mandatory – not occur until January 2024
- Adequacy Regulation – not finalized yet – feedback has been received and reviewed from stakeholders – edits are being prepared for completion of the final document – this will be the foundation piece for the CSPA – extremely important to get it right
- OPP Board Detachment Board Regulation for Section 10 Boards – will be the playbook for Section 10 Boards and will be posted in January
- Chair Dietrich thanked Duane for his presentation

7. Educational Session

- No education session at this meeting

8. Correspondence

- No outstanding correspondence
- All correspondence is shared with Zone 5 membership as received

9. Zone Director’s Report

- OAPSB Zone 5 Director John Thompson introduced Pamela Dhaliwal, Curriculum Developer/Training Officer, Ontario Association of Police Services Board and noted that she would provide general updates and the Fee Structure for OAPSB Membership for 2025
- Excellent presentation
- Slide show will be shared with the membership
- Chair Dietrich thanked Pam Dhaliwal for presenting the report

10. New Business

- No New Business

11. Key Zone Updates and Q & A Period

- Dave Fawcett, West Grey reviewed and expanded upon the correspondence shared to the membership from their Board – letter will be forwarded to the OAPSB
- We encourage Boards to share a written report for inclusion in the minutes
- Any items of significance can be shared at the meeting

12. Future Agenda Items

- Please contact the Secretary-Treasurer if you have items that you would like to include on upcoming Agenda

12.1 Next Meeting Date

- The next meeting of the OAPSB Zone 5 will be held virtually on Tuesday, March 12, 2024 at 9:30 am
- Additional Meeting Dates for 2024 will be determined by the OACP and shared when available

13. Adjournment

Motion - Lynne Silverton/Earl Campbell

“That the meeting adjourns at 11:49 am.”

Disposition - Carried

Chair – Jim Dietrich

Date

Sec./Treasurer – Jo-Anne Fields

Date