



Agenda

Renfrew and Area O.P.P. Detachment Board

Chair: Rob Tripp

Thursday, December 12, 2024

1:30 p.m.

O.P.P. Renfrew Detachment Office - Boardroom
450 O'Brien Road, Renfrew

1. Call to Order
2. Land Acknowledgement
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Approval of the Minutes
That the Renfrew and Area O.P.P. Detachment Board Meeting Minutes of November 21, 2024 be approved as distributed.
5. Delegations/Presentations
6. Items of Business
 - 6.1 Draft Policy Review
 - 6.1.1 Abuse, Discrimination, Harassment and Violence Policy
 - 6.1.2 O.P.P. Detachment Board Code of Conduct
 - 6.1.3 Signing and Delegated Authority Policy
 - 6.1.4 Hiring and Recruitment Policy (New)
 - 6.1.5 Procurement Policy (New)
 - 6.2 Renfrew and Area O.P.P. Detachment Board Rename
 - 6.2.1 Identification within O.Reg 135/24 / By-Law Requirement
 - 6.3 Secretarial Administration Update
 - 6.4 Website Set Up Options
 - 6.5 Proposed ROMA Delegation Follow Up

6.6 2025 Meeting Schedule

7. Reports

7.1 Chairs Report (Tabled at meeting)

7.1.1 Banking and Corporate Structure Update

7.1.2 2024 Budget

7.1.3 Mobile Crisis Response Team (MCRT) Enhancement Grant

7.2 Vice-Chair OAPSB Zone 2 Meeting Recap (Verbal Update)

7.3 Detachment Commander

7.3.1 Detachment Update (Tabled at meeting)

7.3.2 2023-2025 Annual Plan

8. Closed Session

9. Correspondence

9.1 OAPSB Zone 2 Meeting Minutes – September 19-20, 2024

9.2 OAPSB Zone 2 Meeting Minutes – November 29, 2024

9.3 OAPSB Monthly Bulletin: December 2024 News and Updates

9.4 Letter from Honourable Michael Kerzner, Solicitor General, Re: Mobile Crisis Response Team (MCRT) Enhancement Grant

10. Notice of Upcoming Business

10.1 Annual General Meeting – 1st Meeting of the Year

10.2 Board Position Nominations

10.3 Board Meeting Agenda Format

11. Date of Next Meeting

TBD - based on an approved 2025 Meeting Schedule

12. Adjournment