



Agenda – Special Meeting Renfrew and Area OPP Detachment Board

Chair: Rob Tripp
Wednesday September 4, 2024
10:00 am
Renfrew Town Hall Council Chambers
127 Raglan Street South, Renfrew

1. Land Acknowledgement
2. Call to Order
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Approval of the Agenda
5. Report of the Finance Committee
 - a. Draft Budget items for discussion
6. Date of Next Meeting
7. Motion to Adjourn

Renfrew and Area OPP Detachment Board

Draft Budget 2025

Honorariums:

Annual Board Honorarium @ \$2,000	\$ 22,000.00	
Chair monthly Honourarium @\$400 x 12	\$ 4,800.00	
Employer cost @14%	\$ 2,520.00	
	<u>\$ 29,320.00</u>	\$ 29,320.00

Travel

Chair Milage tio a maximum of \$1,000	\$ 1,000.00	
Conferences		
Zone 2 (sppl at 3 meeteings	\$ 3,600.00	
OAPSB AGM 4 Ppl @ \$2500	\$ 10,000.00	
	<u>\$ 14,600.00</u>	\$ 14,600.00

Governbance and Opertional

Insurance	\$ 4,000.00	
Reporting	\$ 2,500.00	
Stratigic Plan Development	\$ 3,500.00	
Web site Design	\$ 2,000.00	
Web site hosting	\$ 1,500.00	
Proff Services	\$ 5,000.00	
OASP Membership	\$ 3,000.00	
	<u>\$ 21,500.00</u>	\$ 21,500.00

Program

IT and Phone	\$ 3,000.00	
Supplies	\$ 2,000.00	
Admisnistrator \$30 hr @ 20 hrs per week	\$ 31,200.00	
MERCS@30%	\$ 9,360.00	
	<u>\$ 45,560.00</u>	\$ 45,560.00

Miscelaneous @10%

<u>\$ 110,980.00</u>
<u>\$ 11,098.00</u>
<u>\$ 122,078.00</u>