

# Essex County OPP Detachment Board - South

## Minutes

Thursday, January 16, 2025

1:00 PM

### Electronic Meeting

Members Present      Dennis Rogers, Mayor, Town of Kingsville  
Hilda MacDonald, Mayor, Municipality of Leamington  
Stan Scott, Councillor, Caldwell First Nation  
Stephanie Briggs-Crawford, Councillor, Township of Pelee  
Douglas Cowper, Community Representative, Town of Kingsville  
Harpeet Singh, Community Representative, Municipality of Leamington  
Peter Pryce, Joint Community Representative  
Deiba Wigle, Provincial Appointee

Also Present          Mark Loucas, Superintendent, Essex County Detachment Commander  
Bryan Andrusyk, Staff Sergeant, OPP  
Pat Lenehan, Staff Sergeant, OPP  
Ian Stibbard, Acting Staff Sergeant  
Jamie Smith, Acting Inspector, OPP  
Ryan McLeod, Director of Finance and Corporate Services/Treasurer, Town of Kingsville  
Natalie Sharp, Deputy Clerk, Town of Kingsville  
Nikki van Oirschot, Chief, Caldwell First Nation  
Jameson Pritiko, Lawyer, Municipality of Leamington

#### A.      Call to Order

Natalie Sharp, Deputy Clerk for the Town of Kingsville, called the Meeting to order at 1:04 p.m.

#### B.      Roll Call

##### 1.      Oath of Office

Natalie Sharp, Deputy Clerk, Town of Kingsville, administered the Oath of Office to two new Board Members: Councillor Stan Scott, Caldwell First Nation Appointee and Peter Pryce, Joint Community Representative.

##### 2.      Call for Nominations

Natalie Sharp called for nominations for the position of Chair.

Douglas Cowper nominated Mayor Dennis Rogers for the position of Chair, and Mayor Dennis Rogers accepted the nomination.

##### 3.      Election of Chair

Moved by: Hilda MacDonald

Seconded by: Stephanie Briggs-Crawford

That Mayor Dennis Rogers **be appointed** as Chair of the Essex County O.P.P. Detachment Board - South.

**Carried**

Mayor Dennis Rogers assumed his position as Chair.

**C. Land Acknowledgement**

Mayor Dennis Rogers acknowledged the Three Fires Confederacy (Ojibwe, Potawatomie and Odawa) and the Traditional ancestral, unceded territory of Caldwell First Nation; the original people of Point Pelee, Pelee Island and its surrounding waters. We recognize and respect the First Nations who are stewards of the land and waters of Turtle Island and who have embraced this stewardship since time immemorial. We would also like to acknowledge all the moccasins who have walked lands of Turtle Island.

**D. Disclosure of Pecuniary Interest and General Nature Thereof**

Deiba Wigle, Provincial Appointee, declared a conflict of interest on item K3. 2025 Proposed Budget - Provincial Appointee Remuneration.

**E. Approval of the Agenda**

Mayor Dennis Rogers requested that item K.4. Town of Kingsville O.P.P. By-law Enforcement be removed from the agenda.

Moved by: Douglas Cowper

Seconded by: Peter Pryce

That the January 16, 2025, Essex County OPP Detachment Board - South Agenda **be adopted** as amended.

**Carried**

**F. Approval of the Previous Minutes**

1. Essex County OPP Detachment Board- South Minutes - July 25, 2024

Moved by: Deiba Wigle

Seconded by: Hilda MacDonald

That the Minutes of the Essex County OPP Detachment Board - South held on July 25, 2024, **be approved** as presented.

**Carried**

**G. Delegations**

1. James Younan

Natalie Sharp, Deputy Clerk for the Town of Kingsville, read Leamington resident James Younan's delegation submission aloud.

**H. Reports**

1. OPP Monthly Reports

Superintendent Mark Loucas provided an overview of the following O.P.P. Monthly Reports:

- a. July 2024
- b. August 2024
- c. September 2024
- d. October 2024

e. November 2024

**I. Correspondence for Information**

1. Ministry of the Solicitor General - Ontario Regulation 87/24 Amendments

**J. Unfinished Business**

None.

**K. New Business**

1. Detachment Board Insurance

Moved by: Douglas Cowper

Seconded by: Peter Pryce

That the Essex County O.P.P. Detachment Board South **authorize** the entering into an agreement with the Ontario Association of Police Service Boards for insurance at a cost of \$3,600 + Tax annually;

And that the Members of the Board acknowledge and **confirm** that they have received and understood the policies attached to this report;

And further that the Town of Kingsville's Workplace Harassment and Violence Policy and Code of Conduct for Members of Local Boards and Committees Policy **be adopted**.

**Carried**

2. 2025 Board Meeting Schedule and Location

Moved by: Hilda MacDonald

Seconded by: Harpeet Singh

That that the 2025 O.P.P. Detachment Board Meeting Schedule **be approved** as presented.

**Carried**

Moved by: Hilda MacDonald

Seconded by: Harpeet Singh

That a 2-year term of administrative support for the Essex County O.P.P. Detachment Board from a municipality, **be approved**.

**Carried**

Moved by: Hilda MacDonald

Seconded by: Peter Pryce

That the Town of Kingsville provide administrative support to the Essex County O.P.P. Detachment Board for a 2-year term, **be approved**.

**Carried**

3. 2025 Proposed Budget

Moved by: Deiba Wigle

Seconded by: Douglas Cowper

That the 2025 Budget for O.P.P. Detachment Board South Expenses, excluding Board Member remuneration, **be approved**.

**Carried**

Deiba Wigle declared a conflict of interest and abstained from voting.

Moved by: Douglas Cowper

Seconded by: Peter Pryce

That the annual remuneration for Municipal and Provincial Appointees **be approved** as follows:

- Board Chair - \$3,651 / year
- Board Member - \$2,947 / year

**Lost**

Moved by: Hilda MacDonald

Seconded by: Peter Pryce

That the remuneration of Municipal Appointees **be determined** by each member municipality independently.

**Carried**

Moved by: Douglas Cowper

Seconded by: Deiba Wigle

That total annual Board Expenses **be allocated** to the Town of Kingsville, Municipality of Leamington, Caldwell First Nation and Township of Pelee on the basis of population.

**Lost**

**L. Adjournment**

Moved by: Deiba Wigle

Seconded by: Peter Pryce

That the meeting **be adjourned** at 2:40 p.m.

**Carried**

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Chair

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Recording Secretary