



AGENDA

DECEMBER 10, 2025 AT 6:30 P.M.

HELD AT THE MATTAWA OPP DETACHMENT OFFICE MEETING ROOM
520 HIGHWAY 17 MATTAWA ON P0H 1V0

1. Call to Order
2. Land Acknowledgement
3. Approval of the Agenda
4. Approval of the Minutes of October 29, 2025
5. Declaration of Conflict of Interest
6. Business Arising from the Minutes:
 - a) Criminal Record Checks
 - b) 2025 – 26 Q 3 Treasurer's Report
 - c) OPP Report Q3
 - d) OPP Satisfaction Survey
 - e) Detachment Local Action Plan Update
 - f) Mandatory Board Member Training Solicitor General – proof of completion
 - g) Finance & Expense Policy Draft
 - h) Community, Media Relations – Communication Policy Draft
 - i) 2026-27 Workplan Draft
 - j) 2026-27 Levies
 - k) Year End Report to Municipalities
 - l) Joint Conference Chiefs of Police and OAPSB Zone 1A Presentation – December 2, 2025
 - m) Networking Meeting with local detachment boards January 2026
 - n) 2026 Spring Conference (May 31 – June 2, 2026)
7. New Business:
 - a) OAPSB Membership Renewal Invoice
 - b) OAPSB Zone 1A Fees Invoice
 - c) Government Appointed Rep
 - d) Round Table – Standard Agenda Items
 - e) Review 2024-25 Annual Report
 - f) Review of Banking Institution Options
8. Adjournment