



AGENDA

MARCH 25, 2026 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 December 10, 2025
5. Declaration of Bias or Conflict of Interest
6. Reporting:
 - a. Commander's Report – Year to Date
 - b. Municipality Reports (What would you like your detachment to know? What upcoming events or concerns does your Municipality have?) - 3-5 minutes max
 1. Calvin
 2. Mattawan
 3. Mattawa
 4. Papineau-Cameron
7. Strategy and Performance Monitoring
 - a. OPP Annual Report
 - b. OPP Strategic Plan
 - c. 2026 – 2029 North Bay Detachment Local Action Plan
 - d. Performance Metrics
 - e. Mattawa and Area Safety and Wellbeing Plan
8. Local Outreach and Communications
 - a. List of Possible Topics
 - b. Upcoming Events
 - c. Crime Stoppers
 - d. How to Contact the OPP
 - e. MROPPDB Draft Flyer
 - f. Commander's Evaluation
9. Running the Business
 - a. Outstanding Proof of Completion Board Training

- b. Treasurer's Report
- c. Invoices/Expenses
- d. 2026 – 2027 Draft Workplan, Budget and Levies
- e. Public Appointee Position and draft description
- f. Bank Changeover
- g. Meeting Evaluations

10. Meetings

- a. North Bay Detachment Board Regional Networking Meeting Highlights
- b. OAPSB Meeting Plan and Cost Estimate

11. OAPSB Zone 1A Advocacy Requests

- a. Cecil Fraser Youth Centre Videoconference (1840 hours)
- b. Prescription Diversion Project
- c. Provincial Bail Notification Program

12. Policies:

- a. Terms of Refence UPDATE
- b. Donation & Sponsorship NEW
- c. Accessibility Policy NEW
- d. Role of Board in Community Safety Well-Being Plan NEW

13. Elections:

14. 2026 – 2027 Meeting Schedule

15. Pulse Check

16. Adjournment