

Mattawa Regional Ontario Provincial Police Detachment Board Draft Agenda

**March 26, 2025 held at the Mattawa Detachment Office
in the Meeting Room at 6:30 pm**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of January 29, 2025
4. Declaration of Conflict of Interest
5. Business Arising from the Minutes:
 - a. Oath of Office
 - b. Criminal Record Checks
 - c. Official Name
 - d. Email Address
 - e. Website
 - f. 2024 – 25 Q3 and Q4 Treasurer’s Report
 - g. OPP Report Q4
 - h. OPP Appreciation - Deferred
 - i. Meeting Structure- Deferred
 - j. Letter to Municipalities – 911 Deferred
6. New Business:
 - a. Logo
 - b. OPP Satisfaction Survey
 - c. Detachment Local Action Plan Update
 - d. Secretary-Treasurer Support from Papineau-Cameron
 - e. Meeting with Engagement/Training Officer Ontario Association of Police Services Board (OAPSB)
 - f. OAPSB Board Member Drop In
 - g. Mandatory Board Member Training Solicitor General
 - h. Terms of Reference Comparison
 - i. Minimal Required Policies
 - j. Elections for 2025-26
 - k. 2025 Ontario Association of Police Services Board Membership and Membership Portal
 - l. Provincial Appointee
 - m. 2025-26 Workplan Review
 - n. 2025-26 Draft Budget
 - o. 2025-26 Municipal Levies
 - p. Year End Report to Municipalities
 - q. Meeting Dates 2025-26: June 25, 2025, September 24, 2025, December 10, 2025, March 25, 2026
7. Consent Agenda
 - a. Email from OAPSB
8. Adjournment