MATTAWA REGIONAL OPP DETACHMENT BOARD
CONSEIL DU DÉTACHEMENT RÉGIONAL DE MATTAWA
DE LA POLICE PROVINCIALE

NORTH BAY OPP DETACHMENT
DÉTACHEMENT DE NORTH BAY DE LA POLICE PROVINCIALE

MINUTES – DECEMBER 10, 2025

HELD AT THE MATTAWA OPP DETACHMENT OFFICE MEETING ROOM AT 6:30 P.M.

ATTENDANCE:	Inspector Andrew Kraemer, Teresa Taillefer (Chair), Beverly Bell (Vice Chair), Dean Grant, and Venessa Wilson.
REGRETS:	Laura Ross and Shelley Belanger
GUESTS :	None

ITEM #1 **CALL TO ORDER**

THAT the meeting be called to order at 6:49 p.m. by Chair Teresa Taillefer

ITEM #2 **LAND ACKNOWLEDGEMENT**

The Mattawa Regional Ontario Provincial Police Detachment Board respectfully recognizes that we are gathered on the traditional territory of the Algonquin Nation. We honor the enduring presence, contributions, and resilience of the First Nations, Inuit, and Métis peoples across Canada. We acknowledge the historical impact of policing on Indigenous communities and commit ourselves to ongoing reflection on this history. As we begin each meeting and make every decision, we reaffirm our responsibility to be guided by the principles of reconciliation. In this spirit, we are dedicated to following the recommendations outlined in the final reports of the Truth and Reconciliation Commission and the National Inquiry into Missing and Murdered Indigenous Women and Girls. Our hope is rooted in the words of Sir Richard Hill, Indigenous Innovation Specialist and Member of the Order of Canada, who reminds us:

“The grief of the past is laid to rest, the hearts and minds of the grieving are uplifted, and the people can find their way back to a place of productivity. The power to wipe away our tears—so that we can see how beautiful the world truly is and recognize how much we are cared for—helps us to recover our hearing, to experience the healing offered to us, to hear the voices of children as they move among us, and to breathe once more with ease and comfort.”

— Richard W. Hill

We hope to move forward with humility, compassion, and a renewed commitment to reconciliation and healing.

ITEM #3 **APPROVAL OF AGENDA**

THAT the agenda for December 10, 2025 be approved as presented.
Motioned By: Beverly Bell **Seconded By:** Dean Grant **Carried**

ITEM #4 **APPROVAL OF MINUTES**

THAT the minutes of the October 29, 2025 meeting be approved as presented.
Motioned By: Beverly Bell **Seconded By:** Dean Grant **Carried**

ITEM #5 **DECLARATION OF CONFLICT OF INTEREST**

Teresa declared a conflict of Interest for Item **#6 l)** due to: a family member being part of the Cecil Fraser Youth Centre project.

ITEM #6 **BUSINESS ARISING FROM MINUTES**

a) **Criminal Record Checks:** All members have submitted their record checks.

b) **2025-26 Q3 Treasurer's Report:**
THAT the 2025-26 Q3 Treasurer's Report be accepted as presented
Motioned By: Dean Grant **Seconded By:** Beverly Bell **Carried**

c) **OPP Report Q3:** Inspector A. Kraemer discussed the report with Board Members.
d) **OPP Satisfaction Survey:** Remove from agenda until further notice from Inspector A. Kraemer.

e) **Detachment Local Action Plan:** THAT the Board agrees to have Inspector A. Kraemer continue working on the Local Action Plan with the addition of comments from the Board Chair. A paragraph has been prepared collaboratively with Board Chairs.
Motioned By: Beverly Bell **Seconded By:** Dean Grant **Carried**

f) **Mandatory Board Member Training Solicitor General:** Board members unable to retrieve completion results.
ACTION ITEM: Request OAPSB provide instructions on retrieving proof of training completion.

g) **Finance & Expense Policy Draft:** THAT The Finance & Expense Policy be accepted as amended.
Motioned By: Beverly Bell **Seconded By:** Dean Grant **Carried**

h) **Community, Media Relations – Communications Policy Draft:** THAT the Community, Media Relations – Communications Policy be accepted as amended.
Motioned By: Dean Grant **Seconded By:** Beverly Bell **Carried**

i) **2026-27 Workplan Draft:** Deferred to March 2026 meeting, in light of new framework.

j) **2026-2027 Levies:** Deferred.

k) **Year-End Report to Municipalities:** Accepted with amendments.

l) **Joint Conference Chiefs of Police & OAPSB Zone 1 Presentation:** Board Chair attended, highlights were discussed.
ACTION ITEM: Put together one page flyer explaining the purpose of a Detachment Board. Organize videoconference presentation to be delivered by representatives of the Cecil Fraser Youth Centre.

m) **Networking Meeting with Local Detachment Boards January 2026:** Inspector A. Kraemer to coordinate a date with Board Chairs to meet in January 2026.
n) **Spring Conference (May 31 – June 2, 2026):** Discussed.
ACTION ITEM: send information to Board members, register one member to attend 1 day.

ITEM #7 **NEW BUSINESS**

a) **OAPSB Membership Renewal Invoice :** Paid.

b) **OAPSB Zone 1A Fees Invoice:** Paid.

c) **Government Appointed Rep.:** Discussed
ACTION ITEM: Create posting with specific criteria.

d) **Round Table – Standard Agenda Items:** THAT The Board agrees to add Round Table Discussion as a standard item on future agendas.
Motioned By: Beverly Bell **Seconded By:** Dean Grant **Carried**

e) **Review 2024-2025 Annual Report:** Discussed.

f) **Review of Banking Institution Options:** THAT The Board agrees to change financial institutions.
Motioned By: Beverly Bell **Seconded By:** Dean Grant **Carried**

ITEM #8 **ADJOURNMENT**

THAT the meeting be adjourned at 9:05 p.m.
Motioned By: Beverly Bell

Next Meeting: March 25, 2026