

# **Mattawa Regional Ontario Provincial Police Detachment Board**

## **Draft Minutes**

**January 29, 2025 held at the Mattawa Detachment Office**  
**in the Meeting Room at 6:30 pm**

**Attendance:** Dean Grant (Calvin), Shelley Belanger (Papineau-Cameron), Beverly Bell (Mattawan), Inspector William McMullan, Teresa Taillefer (Member at Large, Chair), Laura Ross (Mattawa)

1. Call to Order: That the meeting be called to Order at 6:35 pm
2. Approval of the Agenda: That the agenda be approved as presented with addition of 2 new business items which are OPP Report and potential conflict of interest.  
MOTIONNED by: Laura Ross SECONDED by Shelley Belanger CARRIED
3. Approval of the Minutes of September 25, 2025: That the minutes be approved as presented.  
MOTIONNED by: Laura Ross SECONDED by Shelley Belanger CARRIED
4. Business Arising from the Minutes:
  - a. Oath of Office: All members completed this. ACTION: Teresa Taillefer to check if there is a paper copy in the files.
  - b. Municipal Levies: Mattawa and Calvin remain outstanding. ACTION: Dean Grant and Laura Ross to follow up.
  - c. Criminal Record Checks: All members have completed this except Shelley Belanger. ACTION: Shelley Belanger to complete the check. Teresa Taillefer to check if there is a paper copy in the files.
  - d. Treasurer's Report: That the Q2 treasurer's report be approved as presented.  
MOTIONNED by: Shelley Belanger SECONDED by: Laura Ross. CARRIED
  - e. Ontario Association of Police Service Boards (OAPSB) Membership and Conference: ACTION: Teresa Taillefer to proceed with membership when cashflow available. The Board should have minimally one person attend the conference. ACTION: Municipal Councillors to check on this with their respective Council.
  - f. Board Insurance: Discussed \$3800 fee through the OAPSB. This Board will further discuss this at March meeting.
  - g. Letter to Municipality: How to contact the OPP. Suggestions to the letter made.  
ACTION: Teresa Taillefer to send out the letter.

- h. Municipal Safety and Wellness Plan: This plan should support the Board's environmental scan to provide direction for the local OPP action plan
- i. Official Name: A list of possible names reviewed. That the North Bay Ontario Provincial Police Detachment Board 1 be renamed to Mattawa Regional Ontario Provincial Police Detachment Board.  
MOTIONNED by: Shelley Belanger SECONDED by Laura Ross. CARRIED.
- j. Appreciation Event: No decision made at this time. Will defer and reassess based on budget remaining at year end.
- k. Website: Two platforms identified. Website to be developed with most user-friendly low-cost platform. ACTION: Teresa Taillefer to prepare website.
- l. Meeting Structure: This policy development to be deferred until able to access drafts in the OAPSB membership portal.
- m. Workplan: Discussion deferred.

5. New Business:

- a. OPP Report: The report was presented and discussed.
- b. Potential Conflict of Interest: The issue was discussed. Commander McMullen will confirm that there is no risk.

6. Consent Agenda

- a. Minutes and presentation from 1A Meeting provided.

7. Adjournment: That the meeting be adjourned at 8:15 pm. MOTIONNED by Dean Grant

Next Meeting: March 26, 2025