

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

## **Draft Agenda**

**June 25, 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 March 26, 2025
4. Declaration of Conflict of Interest
5. Business Arising from the Minutes:
  - a. Elections – Chair and Vice-Chair
  - b. Criminal Record Checks
  - c. Official Name
  - d. Liability Insurance
  - e. 2025 – 26 Q1 Treasurer's Report
  - f. OPP Report Q1
  - g. Logo
  - h. OPP Satisfaction Survey
  - i. Detachment Local Action Plan Update
  - j. Secretary-Treasurer Support from Papineau-Cameron
  - k. Mandatory Board Member Training Solicitor General
  - l. Terms of Reference Comparison
  - m. Minimal Required Policies
  - n. 2025 Ontario Association of Police Services Board Membership and Membership Portal
  - o. Provincial Appointee
  - p. 2025-26 Workplan Review
  - q. Unpaid 2025-26 Municipal Levies
  - r. Year End Report to Municipalities
  - s. Meeting Dates 2025-26: September 24, 2025, December 10, 2025, March 25, 2026
6. New Business:
  - a. Land Acknowledgement
7. Consent Agenda
  - a. Minutes Regional Meeting
8. Adjournment