

Hawkesbury OPP Detachment Board

MINUTES

Monday, May 3, 2024

10:30 a.m.

Present

Robert Lefebvre, Mayor of Hawkesbury
Normand Riopel, Mayor of Champlain
Yves Laviolette, Mayor of Alfred-Plantagenet
Tim Stewart, Councillor of The Nation
Jacques Tranchemontagne, Deputy Mayor East Hawkesbury
Jacques Quesnel, community member
Sylvie Millette, community member
Allison Collard, Clerk of Champlain
Michel Lalonde, former provincial appointée
Dominic Lalonde OPP Acting Detachment commander
Graham Wight, SOLGEN
Luc Lalonde, CAO-Treasurer
Sonia Girard, Clerk of Hawkesbury

Mr. Dominic Lalonde welcomes those present and summarizes his career with the OPP and that he is replacing Mrs. Anne Christine Gauthier. He also asked for their impressions and what each of the communities needed. He then introduces Mr. Graham Wight who subsequently outlines the process for a Detachment Board.

1. Opening of the meeting

The meeting is called to order by the Clerk of Hawkesbury at 10:05 a.m. due to the election of the Chair and Vice-Chair.

2. Roll Call

The Clerk takes attendance to ensure quorum.

3. Declaration of Office

The Clerk reads the Declaration of Office, and each Member is sworn and signs their copy.

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4. Appointment of Chair

Moved by Jacques Quesnel
Seconded by Normand Riopel

Be it resolved to appoint Mr. Robert Lefebvre as Chair for the year 2024.

Carried

5. Appointment of Vice Chair

Moved by Normand Riopel
Seconded by Yves Laviolette

Be it resolved to appoint Mr. Jacques Quesnel as Vice Chair for the year 2024.

Carried

6. Appointment of Secretary

Moved by Jacques Tranchemontagne
Seconded by Tim Wight

Be it resolved to nominate Mr. Normand Riopel as Secretary for the year 2024.

Carried

7. Board of members - Update

Community members

Mr. Jacques Quesnel, Hawkesbury

Mrs. Sylvie Millette, Champlain

None yet for Alfred-Plantagenet

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7. Board of members - Update (continuation)

Provincial appointees

Mr. Lefebvre explains the procedure and informs the members that the documents for Mr. Michel Lalonde had been sent and that he will probably be officially appointed before the next meeting. The Board will have another member from the province, yet still to be appointed, for the second position of Provincial appointee.

Mr. Tim Stewart asks for this to be confirmed. Mr. Lefebvre states that if a member knows of an interested person(s), to inform them of the process. Once the Agency Profile by the Ministry of the Solicitor General's office has been created, then the internet link will be sent to all Board Members should they know of individuals who may wish to become a Member of the Detachment Board as a Provincial Appointee.

The criminal reference check is good for the whole term. For the Provincial Member, the Ontario Provincial Police (OPP) will do it for them. It is requested that all members, excluding provincial appointees, send their own criminal reference check to their respective municipal council.

8. Administrative Support

Mr. Lefebvre informs the members that Ms. Lynn Lemay Sabourin would be interested in a service contract while the Board find administrative support.

A discussion is held as to the number of hours planned per month for administrative support including the amount per hour to be offered. It was subsequently decided to offer an amount between \$50 and \$60 per hour.

Moved by Normand Riopel

Seconded by Tim Stewart

Be it resolved to hire Mrs. Lynn Lemay Sabourin on a service contract until a replacement can be found and offer her a rate of \$60.00 per hour.

Carried

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9. Policies

Mr. Lefebvre asks if there are any comments. Most of documents will be prepared for next meeting by Mrs. Lynn Lemay Sabourin

10. Other

10.1 Application for the Mobile Crisis Response Team Enhancement Grant

Moved by Yves Laviolette

Seconded by Jacques Tranchemontagne

Be it resolved to authorize an application for the Mobile Crisis Response Team grant program.

Carried

Mr. Dominic Lalonde informs the members that a Hawkesbury OPP member is highly qualified to complete this application.

Discussion on the location of Board meetings. For the next one, it will be in the Hawkesbury Council Chambers.

10.2 Meeting zone 2 Belleville, ref.: June 14, 2024

Moved by Sylvie Millette

Seconded by Normand Riopel

Be it resolved to authorize two (2) members to attend the Zone 2 meeting to be held on June 14, 2024, in the Town of Belleville.

Carried.

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11. Next meeting

The next meeting will be held on July 5, 2024, at 10:00 a.m. in the Council Chambers in Hawkesbury.

12. Adjournment

Moved by Normand Riopel
Seconded by Sylvie Millette

Be it resolved that the meeting be adjourned at 11:07 a.m.

Carried

Robert Lefebvre, Chair

Normand Riopel, Secretary