

## **NORTH BAY 2 OPP DETACHMENT BOARD MEETING**

Tuesday, October 29th, 2024 at 5:00 p.m.

East Ferris Municipal Office, 25 Taillefer Road, Corbeil

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Accepting the Minutes of the Previous Meeting – April 18<sup>th</sup>, 2024**
- 4. Business Arising from the Minutes**
- 5. Delegations – None for this session.**
- 6. Action Items:**
  - a) Affirmations (O. Reg 416/23)
  - b) Election of Chair and Vice-Chair (S. 36 - done at first meeting each year)
  - c) Appoint Secretary-Treasurer
  - d) Code of Conduct (O.Reg 408/23)
  - e) Terms of Reference
  - f) Name of the Board (O.Reg 135/24)
  - g) Abuse Policy (required for insurance)
- 7. Correspondence and Information Items:**
  - a) OPP Quarterly Report
  - b) Zone 1 A Meeting Minutes – June 3<sup>rd</sup>, 2024
  - c) OAPSB Joint Meeting with OACP Zone 1A - Sudbury - November 13 & 14, 2024
  - d) OAPSB OPP Detachment Board Remuneration Survey Report
- 8. In Camera (if required)**
- 9. Other Business**
- 10. Adjournment & Next Meeting**