



Oxford O.P.P. Detachment Board 2

MINUTES of the Meeting held on

January 15, 2025

The Oxford O.P.P. Detachment Board 2 met at the Township of Norwich Municipal Office at 1:00 p.m. on Wednesday, January 15th, 2025.

Present: Councillor Stewart (Chair, Zorra), Councillor Gillespie (Ezt), Mayor Mayberry (SWOX), Tracy Litt (Community Appointee, BB), Anthony Hymers (O.P.P.), Kimberley Armstrong (Community Director of Corporate Services / Clerk, Norwich) and Nicole Chambers (Secretary)

Guests: Councillor DePlancke (Norwich)

Regrets: Mayor Peterson (Vice Chair, BB), Provincial Representative (Not Yet Appointed)

1. Call Meeting to Order:

The meeting was called to order at 1:00 p.m. by Board Chair, Councillor Kevin Stewart and a quorum was present.

2. Approval of Agenda:

Moved by: David Mayberry
Seconded by: Matthew Gillespie

RESOLVED that the Oxford O.P.P. Detachment Board 2 approves the agenda for the January 15th, 2025 meeting, as printed and circulated.

CARRIED

3. Pecuniary Interest:

No member of the Board makes a declaration of pecuniary interest or the general nature thereof.

4. Confirm Minutes:

Moved by: David Mayberry
Seconded by: Tracy Litt

RESOLVED that the Oxford O.P.P. Detachment Board 2 approves the minutes from the November 18th, 2024 meeting, as amended to include all in attendance.

CARRIED

5. Business Arising from the Minutes:

5. (a) Terms of Reference and Procedural By-law

Moved by: Matthew Gillespie
Seconded by: David Mayberry

RESOLVED that the Oxford O.P.P. Detachment Board 2 approve the draft Terms of Reference and draft Procedural By-law;

AND FURTHER THAT the Terms of Reference and Procedural By-law are circulated to the Councils of the Township of Blandford-Blenheim, Township of East-Zorra Tavistock, Township of Norwich, Township of South-West Oxford and Township of Zorra for information.

CARRIED

6. Correspondence:

No items

7. Delegations and Appointments:

No items

8. Reports:

Moved by: Matthew Gillespie
Seconded by: Tracy Litt

RESOLVED that the Oxford O.P.P. Detachment Board 2 receive the report entitled "O.P.P. Detachment Board Report - October-November

2024" as information.

CARRIED

9. New Business

9. (a) Introductory Message to Township Councils and 2024 O.P.P. Annual Report

Direction was provided to Board Chair, Councillor Kevin Stewart to provide a draft introductory message and to O.P.P. Representative Tony Hymers to provide a draft framework for the Board's annual report for review and comment at the next meeting.

10. Adjournment

Moved by: Tracy Litt
Seconded by: Matthew Gillespie

RESOLVED that the Board does now adjourn at 2:09 p.m.;

AND FURTHER THAT the Board meet on Wednesday, March 19th, 2025 at 1:00 p.m. at the Township of South-West Oxford Municipal Office.

CARRIED

Councillor Stewart, Chair

Nicole Chambers, Secretary