

# Tillsonburg OPP Detachment Board Minutes

Date: January 15, 2025

Time: 8:30 a.m.

Location: Board Room

**Present:**

Larry Scanlan, Inspector Hymers, Mayor Gilvesy, Art Baumunk, Councillor Rosehart, Becky Turrill

**Absent with Regrets:**

**Also Present:**

**1. Call to Order**

The meeting was called to order at 8:30 a.m.

**2. Adoption of Agenda**

Resolution #1

Moved by: Mayor Gilvesy

Seconded by: Councillor Rosehart

THAT the Agenda as prepared for the OPP Detachment Board meeting of January 15, 2025, be adopted.

**Carried**

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared.

**4. Adoption of Minutes of Previous Meeting**

Resolution #2

Moved by: A. Baumunk

Seconded by: Mayor Gilvesy

THAT the Tillsonburg OPP Detachment Board Meeting Minutes of December 18, 2024, be approved.

**Carried**

**5. Elections**

5.1 Election of Officers – Board Administrator called for nominations for Tillsonburg OPP Detachment Board Chair

L. Scanlan

Nominated by: Councillor Rosehart

Seconded by: Mayor Gilvesy

With no additional nominations, L. Scanlan Elected as Board Chair for 2025

Election of Officers – Board Chair called for nominations for Tillsonburg OPP Detachment Board Vice Chair

Mayor Gilvesy

Nominated by: L. Scanlan

Seconded by: Councillor Rosehart

With no additional nominations received, Mayor Gilvesy Elected as Board Vice Chair for 2025

## **6. Presentations/Deputations**

6.1. Inspector Hymers presented December reports to the board.

## **7. General Business & Reports**

7.1. Ontario Restoring Safety to Parks and Public Spaces. Discussion

7.2. Paradigm Transportation Master Plan OPP Detachment Board response to Council: Discussion, Copy of report to members for review

7.3. 2025 Costing Review, 2024 Overtime Costs: discussion of breakdown year over year

7.4. Town Centre Mall 5-year Calls for Service, Installation of CCTV Cameras: Discussion. Calls down slightly. Have a SEPTED report completed.

7.5. OAPSB Membership Dues for 2025

Resolution #25-1

Moved by: Mayor Gilvesy

Seconded by: A. Baumunk

THAT the approves the Administrator pay the OAPSB Annual Deus totalling \$1932.33 for 2025

Carried (4-0)

## **8. Correspondence**

8.1. Legal Fees – final amount received

8.2. Board will no longer receive cheques from Auctions

## **9. Other Business**

## **10. Next Meeting – Wednesday March 19, 2025**

**11. Adjournment**

Resolution #3

Moved by: Councillor Rosehart

Seconded by: Mayor Gilvesy

THAT the January 15, 2025, Tillsonburg OPP Detachment Board meeting be adjourned at 10:25a.m.

**Carried**

Original Signed by: L. Scanlan

Original Signed by: B. Turrill

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Tillsonburg OPP Detachment Board Chair

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Tillsonburg OPP Detachment Board Administrator