



Friday, Aug. 29, 2025
Special Meeting of the Board
Renfrew OPP Detachment Office – 410 O'Brien Road, Renfrew
Boardroom

Members Present:

Rob Tripp Chair
John Proctor, Vice Chair
Connie Tabbert, A/Secretary
Glen Campbell,
Jason Legris,
Steve Parker,
Angela Field,
Robert Campbell (non-voting)

Absent:

Lisa McGee

Non-Members present:

A/Interim Detachment Commander Mary Ann MacNeil;
Chief Superintendent Lisa Wilhelm,
Superintendent Derek Needham

1 Call to order

The special meeting of the South Ottawa Valley OPP Board was called order at 2 p.m. by Chair Tripp.

2.Land Acknowledgement read by Chair Tripp

3 Disclosure of Pecuniary Interest and General nature thereof

None were noted.

4 Approval of the Agenda

That the Aug. 29 agenda be approved as amended

Moved by Glen Campbell

Seconded by Jason Legris **CARRIED**

5 Approval of the Minutes

Deferred to September's regular meeting

6 Financial Services agreement with the Town of Renfrew

The Town of Renfrew has been supporting the financial services of the Board, and a contract has been raised between the Town of Renfrew and the Board to serve as paymaster for the financial transaction of the Board.

Following a discussion a motion was put forward that the Board supports the draft agreement as amended and that the Treasurer submit the amended agreement to the Town of Renfrew for their consideration and signature.

Moved by John Proctor

Seconded by Glenn Campbell **CARRIED**

7 Reduced Impaired Drivers Everywhere (RIDE) 2025-2029 Grant

A/Int. DC MacNeil reported on the development of a grant application for annual funding for 2025-2029 the RIDE Program. Previously, the grant was only for Renfrew and Admaston/Bromley. A/Int. DC MacNeil prepared the grant for the Board's approval and submission through the Town of Renfrew's TIPON account. The grant is expected to provide RIDE funding of \$16,000/year for the next 4 years.

Motion that the Board approve the funding application and that the Town of Renfrew be asked to support the grant through its TIPON account.

Moved by Angela Field

Seconded by John Proctor **CARRIED**

7. Report and presentation on the selection process for the staffing of the position of Detachment Commanded for the RenfrewOPP Detachment

Supt. Needham provided background on the process for the selection of a Detachment Commander and confirmed that there were 3 applicants for the position of which 2 had withdrawn their application during the review process, resulting in A/Inspector Marry Ann MacNeil as the sole candidate.

Following discussion with Chair Tripp, it was agreed that A/Int. DC MacNeil would participate in the third step of the interview process, which is a panel interview with Supt. Needham asking the questions in the Boards presence.

Chair Tripp engaged with the selection members in the rating of A/Int. DC MacNeil performance in the interview.

Chair Tripp thanked A/Int. DC MacNeil, as well as Chief Superintendent Wilhelm and Superintendent Needham for the special provision of conducting the panel interview during a special board meeting.

- 8 Chair Tripp noted the Zone 2 meeting is in September in Hawkesbury.
- 9 Chair Tripp confirmed that the deadline for Board insurance renewal and that an invoice has been provided by the Insurer for the 25-26 period.
- 10 A motion was put forward to direct the Treasurer to submit the invoice to the Town of Renfrew for payment of the Boards insurance for the 25-26 period.

Moved by Jason Legris
Seconded by Glenn Campbell. **CARRIED**

11 Adjournment

Moved by John Proctor; seconded by Jason Legris that the meeting be adjourned at 3p.m.

CARRIED