

**South Ottawa Valley OPP Detachment Board
Minutes of the Wednesday, Oct. 29, 2025,
Boardroom at the Renfrew OPP Detachment Office
410 O'Brien Road, Renfrew**

Members Present:

Chair Rob Tripp
Vice-Chair John Proctor
Jason Legris (Treasurer)
Connie Tabbert (A/Secretary)
Glen Campbell
Steve Parker
Lisa McGee
Jill Campbell (non-voting)

Absent:

Steve Parker,
Angela Field

Non-Members present:

Detachment Commander Mary Ann MacNeil

1. The Chair called the meeting to order at 4:28 p.m., following the Land Acknowledgment. Jill Campbell, the newly appointed member from Township of McNab Braeside, was introduced to the Board.
2. Disclosure of Pecuniary Interest and General nature thereof

None were noted.

3. Approval of the Agenda

It was moved by Glen Campbell and seconded by Jason Legris that the October 29th agenda be approved

Carried

4. Approval of the Minutes

Steve Parker informed that he was absent at the last meeting and that the minutes should be amended to reflect his absence. It was moved by John Proctor and seconded by Jason Legris that the minutes as amended by approved.

Carried as amended

5 Chairs Report

- a) The Chair reported on his attendance at the Zone 2 meeting. Chief Superintendent Lisa Wilhelm was in attendance and spoke on areas of interest to Boards in the Ontario Eastern. The Executive Director of the Ontario Association of Police Service Boards was in attendance and update on key activities of the association.

The Chair put forward a suggestion that the SOVOPP Board consider offering an invitation to host a Zone 2 meeting ion the 2026 calendar.

- b) The Chair noted that some boards have not yet met in absence of a staff position to support the work of the Board. It was reinforced our Board needs to prioritize the onboarding of a staff position to assist in stabilizing the activities and tasks of the Board.

Following the passing of the 2026 Budget the Board will commence to engage the services of an administrator to the Board.

- c) The Chair confirmed that the insurance has been paid for the coming year and is in effect.
- d) The Board will provide to all municipalities an update on activities, a copy of the 2026 budget and notice of intent to transfer the 2025 surplus to the 2026 fiscal year – resulting in a reduced assessment for the 2026 period. An offer will be extended for a Board presentation to municipal councils on request.
- e) It was acknowledged that in the new year a change will be brought in place to amend the name of the OASPB to the Police Governance Ontario.
- f) The Chair called for nominations for the portion of Chair for the 2026 period be brought forward to the December meeting of the Board at which point elections will be held.

6 Detachment Commanders Update

The Detachment Commander provided a report on key trends and activities post the last report to the Board.

7, Report of Finance Committee

Jason Legris confirmed that the Agreement between the Town of Renfrew and the Board to serve as paymaster has been finitized and put into effect. As part of this process is he issuance of a credit card that will be used for essential services such as internet hosting as the web site development is implemented.

The Town of Renfrew will undertake a review of all 2025 expenditures and present to the Board the 2025 surplus. Once conformed the amount will be applied to the 2026 budget and adjustments made to the 2026 budget assessment to the municipalities.

The Board will instruct the Treasure for the Town of Renfrew to invoice the municipalities for the 2025 year.

The Board will take action to purchase an OWL in order the Board meetings can be posted for public viewing.

A draft budget for the 2026 year was presented for discussion and with minor amendments put forward for approval.

It was moved by Lisa McGee and seconded by Jason Legris to accept the 2026 budget as amended.

Carried.

8. Correspondence

Crimestoppers submitted a letter requesting funding support in the amount of \$1,000.

Following discussions of the Board, Lisa McGee confirmed that multiple requests have been received by municipalities. It was suggested that we defer this following discussion with municipalities and further research.

9. Next meeting

Wednesday, December 3, 2025, at 4:30 p.m. at the OPP Renfrew Detachment.

10, Moved by John Protctor to adjourn at 5:52 pm.

Carried