

## **South Ottawa Valley OPP Detachment Board**

### **Minutes of the Wednesday, Dec. 3, 2025 Board Meeting held in the Boardroom at the Renfrew OPP Detachment Office**

**410 O'Brien Road, Renfrew**

Members Present: Chair Rob Tripp; vice-Chair John Proctor; Connie Tabbert (acting secretary) Glen Campbell, Steve Parker, Lisa McGee, Angela Field

Absent: Jill Campbell, Jason Legris

Non-Members present: Detachment Commander Mary Ann MacNeil

Chair Rob Tripp read the Land Acknowledgement.

Information Session: Meet The Officer... Amanda Carruthers and Taylor McMullin .. Crisis Team

1. Chair Tripped called the meeting to order at 5:08 p.m.
2. Chair Tripp read the land acknowledgement.
3. Disclosure of Pecuniary Interest and General nature thereof

None were noted.

4. Approval of the Agenda

Moved by Glen Campbell and seconded by Angela Field

That the Dec. 3 agenda be approved.

**CARRIED**

5. Approval of the Oct. 29 Minutes ... Deferred because Jason Legris was not able to send them out.
6. Chairs Report: Chair Tripp attended two council meetings to give an update and review the budget.  
Delegation to Roma: municipalities are making delegations at the convention. If talking about the budgets, we should be involved.

7. Election of Officers: Chair Tripp said there should be a change regularly. Two positions are available: Chair and Vice Chair. New officers take effect Jan 1, 2026.  
John Proctor was nominated by Angela Field and seconded by Connie White. He accepted. Voted in unanimously.  
Rob Tripp was nominated Vice-Chair by Lisa McGee and Glenn Campbell. He accepted. Voted in unanimously.
8. Finance Report: Jason was not in attendance due to illness. Chair Tripp said Jason is meeting with Renfrew finance staff to finalize the 2025 wrap-up. He will email the review to everyone and then the treasurer will send out invoices to the municipalities. It was noted next year's budget won't be as much due to the surplus from not having an administrative assistant.

Prior to Chair Rob Tripp and Lisa McGee leaving the meeting due to previous commitments, Connie asked about previous correspondence from Crime Stoppers and Lisa McGee was to report back to the board. It was noted it was discussed prior to the arrival of everyone at the start of the meeting. But, she did tell everyone it is coming.

Chair Rob Tripp and Lisa McGee left the meeting at 5:15 p.m.  
Vice-President John Proctor took over the chair's position.

9. Detachment Commander MacNeil provided a detailed November report and reviewed the Key Highlight report she provided. She noted if anyone wants to review the detailed report with her, she's agreeable to meet.  
It was suggested the report be provided a few days prior to the meeting.  
It was also noted that 4:30 p.m. is a good time for meetings.
10. Correspondence...none.

11. Schedule of meetings for 2026... To be discussed at a future meeting.

An email will be sent out as to when the January meeting will take place.

12. Motion to adjourn: Steve Parker, at 5:30 p.m.