



HALIBURTON HIGHLANDS OPP DETACHMENT BOARD CONSEIL DU DÉTACHEMENT DE HALIBURTON HIGHLANDS DE LA POLICE PROVINCIALE

HALIBURTON COUNTY OPP DETACHMENT
DÉTACHEMENT DU COMTÉ DE HALIBURTON DE LA POLICE PROVINCIALE

Haliburton Highlands Ontario Provincial Police Detachment Board Minutes

Tuesday, September 15, 2026

1:00 PM

Dysart ET AL Municipal Council Chambers

The Haliburton Highlands Ontario Provincial Police Detachment Board convened a meeting on Tuesday, September 15, 2026 at 1:00 PM in the County Council Chambers with the following in attendance:

Members: Andrew Fletcher, Public Appointee
Andrew Hodgson, Provincial Appointee
Councillor Bob Carter, Mayor of Minden Hills
Warden Dave Burton, Mayor of Highlands East
Mayor Walt McKechnie, Mayor, Dysart et al

Regrets: Andy Chvedukas, Public Appointee
Deputy Warden Liz Danielsen, Mayor of Algonquin Highlands

Staff: Sue Tiffin, Director of Community Outreach

1. **Call to Order**
2. **Land Acknowledgement**
3. **Disclosure of Pecuniary Interest**
4. **Adoption of Agenda**

Motion # 33-2026

Moved by: Andrew Hodgson

Seconded by: Councillor Bob Carter

That the agenda for the September 15, 2026 meeting of the Haliburton Highlands Ontario Provincial Police Detachment Board be approved as amended.

Carried

5. Adoption of the Minutes from Previous Meeting

5.1. Minutes from the July 22, 2026 Meeting

Motion # 34-2026

Moved by: Andrew Hodgson

Seconded by: Mayor Walt McKechnie

That the minutes from the July 22, 2026 meeting of the Haliburton Highlands Police Detachment Board be hereby approved.

Carried

6. Delegations/Presentations

6.1.

Detachment presentation - Kerri Robinson, Administrative Support, provided some insight as to how the administrative staff support the detachment.

7. Items of Business

7.1. Letter to Ministry of Rural Affairs and OPP Commissioner re: the Cost Recovery Model

Letter has been drafted and is ready to be sent.

8. Reports

8.1. Chair Update

Andrew Fletcher updated the board on the following items:

Letter from SG regarding 2027 Costs

Inspectorate general annual report

Police governance, including budget

New website portal

Detachment Commander performance review

Det commander vacation- Sept 16-Oct 5

Andrew vacation Sept 25 - Oct 6

8.2. Detachment Commander Update

The Detachment Commander reviewed the update as submitted.

Motion # 35-2026

Moved by: Councillor Bob Carter

Seconded by: Andrew Hodgson

That the items 8.1 Chair Update and 8.2 Detachment Commander Update be accepted as information.

Carried

9. Communication and Correspondence

9.1. Police Governance Ontario: Waterloo Regional Police Services Board v Waterloo Regional Police Senior Officers' Association

9.2. Police Governance Ontario: PGO's submission on Bill 119

Motion # 36-2026

Moved by: Warden Dave Burton

Seconded by: Mayor Walt McKechnie

That the items under Communication and Correspondence 9.1 Police Governance Ontario: Waterloo Regional Police Senior Officers' Association and 9.2 Police Governance Ontario: PGO's submission on Bill 119 be accepted as information.

Carried

10. Inspector General Memo

10.1. **IG Memorandum - July 24, 2026**

Motion # 37-2026

Moved by: Andrew Hodgson

Seconded by: Councillor Bob Carter

That the item 10.1 Inspector General memorandum be received as information.

Carried

11. Closed Session

12. Notice of Upcoming Business

13. Date of Next Meeting

13.1. Proposed meeting dates:

- Monday, November 2, 2026 1pm to 4pm
- Wednesday, November 4, 2026 1pm to 4pm

The next meeting of the HHOPPDB will be Wednesday, November 4 at 1:00 p.m. in the Council Chambers at 12 Newcastle Street, Minden.

14. Adjournment

Motion # 38-2026

Moved by: Councillor Bob Carter

Seconded by: Andrew Hodgson

That the September 15, 2026 meeting of the Haliburton Highlands Ontario Provincial Police Detachment Board is adjourned at 2:14 p.m.

Carried

Certified Correct

Chair

Recording Secretary