Huronia West O.P.P. Detachment Board Agenda

November 03, 2026	04:00 PM	Zoom Meeting

This meeting is being held using a virtual format where members of the Board and staff are attending virtually.

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Reference Documents

- Community Safety and Well-Being Plan 2025-2029
- Huronia West OPP Local Action Plan
- Community Safety and Policing Act

1. Closed Session

Recommendation:
Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 44 of the Community Safety and Policing Act:

(b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

Topic for Discussion: Detachment Commander Evaluation

1.1 Approval of Agenda

1.2 Declarations of Interest

1.3 Approval of Minutes from Previous Meeting(s)

1.4 Detachment Commander Evaluation

1.5 Identification of Items to Arise into Open Session

1.5.1 Detachment Commander Evaluation

1.6 Reconvene into Open Session

2. Approval of Agenda

Recommendation:
Be It Resolved that the Huronia West O.P.P. Detachment Board hereby approve the agenda dated November 3, 2026, as presented.

3. Declaration of Interest

4. Approval of Minutes from Previous Meeting(s) Page 3

Recommendation:
Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the July 7, 2026 and the September 22, 2026, meetings as presented.

5. Reports and Items for Consideration

5.1 Closed Session Report

Recommendation:
Be It Resolved that the Huronia West O.P.P. Detachment Board hereby direct staff to act in accordance with the direction provided in Closed Session, regarding the Detachment Commander Evaluation.

5.2 Huronia West O.P.P. Detachment Holiday Luncheons

Recommendation:
Be It Resolved that the Huronia West O.P.P. Detachment Board hereby approve providing $_____ to support the Huronia West O.P.P. Detachment Holiday Luncheons.

6. Motion to Adjourn

Recommendation:
Be It Resolved that the Huronia West O.P.P. Detachment Board meeting be adjourned at _____ p.m.

Huronia West O.P.P. Detachment Board Minutes

The Huronia West O.P.P. Detachment Board met in-person at Council Chambers at 217 Gideon Street on July 07, 2026 at 04:00 PM.

Those in attendance were:

Members:
Douglas Measures
Marty Beelen
Brian Smith
George Cabral
Paul Kellachan
Sasha-Rose Dileo

Regrets:
Bill Plewes
Dan Trafford
Phil Fisher

Others:
Emma Coleman, Deputy Clerk - Clearview
Inspector Alicia McCracken
Trent Pickering
Marcus Salisbury
Rachel Orth, Detachment Administration

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1. Call to Order and Approval of the Agenda

Moved by Sasha-Rose Dileo
Seconded by Paul Kellachan
Be It Resolved that the Huronia West O.P.P. Detachment Board hereby approve the Agenda dated July 7, 2026, as amended to include item 8.4 Shared Administrator.

Motion Carried

2. Closed Session

Moved by Douglas Measures
Seconded by Marty Beelen
Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 44 of the Community Safety and Policing Act:

2(b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

2(d) labour relations or employee negotiations

Topic for Discussion: Detachment Commander Updates

Motion Carried

2.1 Approval of Agenda

2.2 Declarations of Interest

2.3 Approval of Closed Session Minutes

2.4 Detachment Commander Report

2.5 Identification of Items to Arise into Open Session

2.6 Resolution to Reconvene into Open Session

3. Declaration of Interest

None.

4. Approval of Minutes from Previous Meeting(s)

Moved by Sasha-Rose Dileo
Seconded by Paul Kellachan
Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the April 28, 2026, meeting as presented

Motion Carried

5. Deputations/Presentations

None.

6. Detachment Commander Report

6.1 Monthly Report

Insp. Alicia McCracken shared the Detachment Commander's report for the months of April and May, highlighting the PGO Conference, monthly occurrence highlights, the Marine Plan for 2026, Canada Road Safety Week and Community Engagement.

Board members asked for clarification regarding new report guidelines and optimum

staffing levels.

Moved by George Cabral
Seconded by Sasha-Rose Dileo
Be It Resolved that the Huronia West O.P.P. Detachment Board hereby receives the Detachment Commander Report, for information.

Motion Carried

7. Correspondence

7.1 Wasaga Beach Accessibility Advisory Committee - Bicycle Awareness Campaign

Moved by Paul Kellachan
Seconded by Marty Beelen
Be It Resolved that the Huronia West O.P.P. Board hereby approve working collaboratively with the Wasaga Beach Accessibility Advisory Committee, for the purposes of a Bicycle Awareness Campaign.

Motion Carried

7.2 Support Resolution - Traffic Calming & Speeding Mitigation Techniques

Moved by Douglas Measures
Seconded by Sasha-Rose Dileo
Whereas history demonstrates that speeding and public safety concerns are increasing across Ontario;

Whereas the Provincial government has shown interest and allocated financial resources to certain municipalities to implement alternative measures to photo radar, reaffirming its ongoing commitment to addressing public safety issues;

Whereas the commitment currently applies only to municipalities utilizing photo radar as a deterrent;

And Whereas such funding support would assist municipalities with limited financial resources in protecting their citizens - especially seniors and school-aged children;

Now Therefore, Be It Resolved that the Huronia West O.P.P. Detachment Board respectfully request that Council for the Township of Clearview, Town of Wasaga Beach and Township of Springwater advocate that the province expand its stated interest and financial commitment to include all municipalities in Ontario, adopting a province-wide approach to public safety and thereby ensuring the well-being of all Ontarians;

And That should the aforementioned Councils support this resolution, this resolution

will be sent to the following:

- Premier Doug Ford
- Minister of Transportation
- Minister of Finance
- MPP Brian Saunderson
- AMO
- ROMA
- All Ontario Police Service Board
- And all 444 Municipalities in Ontario

Motion Carried

7.3 Inspectorate of Policing - Inspector for Province-Wide Inspection on Police Integrity and Anti-Corruption Practices

8. Reports and Items for Consideration

8.1 2025 Annual Report

Moved by Marty Beelen
Seconded by Paul Kellachan
Be It Resolved that the Huronia West O.P.P. Detachment Board hereby receive the 2025 Annual Reports, for information, and;

1. That the Huronia West O.P.P. Detachment Board approve the 2025 Annual Report, as presented, and;
2. That the 2025 Annual Report be forwarded to the Clerks Departments and presented to the Council of the Township of Clearview, Town of Wasaga Beach and the Township of Springwater.

Motion Carried

8.2 2026 PGO Spring Conference Follow Up

Moved by Sasha-Rose Dileo
Seconded by George Cabral
Be It Resolved that the Huronia West O.P.P. Detachment Board hereby receive the report 2026 PGO Spring Conference Follow Up, dated June 23, 2026, for information.

Motion Carried

8.3 Detachment Commander Evaluation

Moved by Douglas Measures
Seconded by Sasha-Rose Dileo
Be It Resolved that the Huronia West O.P.P. Detachment Board hereby receive the Detachment Commander Performance Standard Operating Procedure; and,

1. Acknowledge that due to time constraints, the Board did not perform an Initial Review of the Evaluation Feedback Outline or set feedback criteria; and,
2. The Board shall perform a Mid-Year Evaluation and meet in Closed Session to discuss the Feedback Form and set evaluation criteria based on the Detachment Action Plan Commitments; and,
3. The Board will discuss the evaluation with the Detachment Commander in Closed Session at the August 25, 2026, Meeting.

Motion Carried

*8.4 Shared Administrator

The Board members discussed the proposition of having a shared administrator with the Couchiching O.P.P. Detachment Board and the Southern Georgian Bay O.P.P. Detachment Board. All Board members were in agreement that while they would like more information regarding time commitment from the current staff administrator, they are happy with the current set up and do not wish to look into a shared administrator.

9. By-laws

No items.

10. Motion to Adjourn

Moved by Paul Kellachan
Seconded by Sasha-Rose Dileo
Be It Resolved that the Huronia West O.P.P. Detachment Board Meeting hereby be adjourned at 5:36 p.m.

Motion Carried

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Mayor Brian Smith, Chair

_____

Emma Coleman, Deputy Clerk

Huronia West O.P.P. Detachment Board Minutes

The Huronia West O.P.P. Detachment Board met in-person at Council Chambers at 217 Gideon Street on September 22, 2026 at 04:00 PM.

Those in attendance were:

Members:	Mayor Douglas Measures Councillor Marty Beelen Bill Plewes Dan Trafford George Cabral Sasha-Rose Dileo
Regrets:	Brian Smith Paul Kellachan Phil Fisher
Others:	Emma Coleman, Deputy Clerk Insp. Alicia McCracken David Brown Marcus Salisbury Rachel Orth

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1. Call to Order

Mayor Measures called the meeting to order at 4:08 p.m.

2. Closed Session

Moved by Sasha-Rose Dileo
Seconded by George Cabral
Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 44 of the Community Safety and Policing Act:

> 2(b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;
>
> 2(d) labour relations or employee negotiations

Topic for Discussion: Detachment Commander Evaluation & Detachment Commander

Report

Motion Carried

2.1 Approval of Agenda

2.2 Declarations of Interest

2.3 Approval of Closed Session Minutes

2.4 Detachment Commander Evaluation

2.5 Detachment Commander Report

2.6 Identification of Items to Arise into Open Session

2.7 Reconvene into Open Session

3. Approval of the Agenda

Moved by Marty Beelen
Seconded by George Cabral
Be It Resolved that the Huronia West O.P.P. Detachment Board hereby approve the meeting agenda dated September 22, 2026, as presented.

Motion Carried

4. Declaration of Interest

5. Approval of Minutes from Previous Meeting(s)

Moved by George Cabral
Seconded by Marty Beelen
Be It Resolved that the Huronia West OPP Detachment Board hereby approves the Minutes of the August 25, 2026, meeting as presented

Motion Carried

6. Deputations/Presentations

No items.

7. Detachment Commander Report

Moved by Dan Trafford
Seconded by Bill Plewes

Be It Resolved that the Huronia West O.P.P. Detachment Board hereby receive the Detachment Commanders Report, for information.

Motion Carried

8. Reports and Items for Consideration

8.1 2027 Budget Considerations

8.2 PGO Correspondence - Governance Briefing No. 6 (Governance Readiness)

8.3 PGO Correspondence - Governance Briefing No. 7 (Planning for the Future)

9. By-laws

No items.

10. Motion to Adjourn

Moved by Sasha-Rose Dileo
Seconded by George Cabral
Be It Resolved that the Huronia West O.P.P. Detachment Board meeting hereby adjourn at 4:54 p.m.

Motion Carried

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Mayor Brian Smith, Chair

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Emma Coleman, Deputy Clerk