

Huronia West O.P.P. Detachment Board

Meeting Minutes

**Thursday, December 11,
2025**

4:00 p.m.

Virtual Meeting

Members Present: Chair Brian Smith, Vice-Chair Doug Measures, Dan Trafford, Marty Beelen, Bill Plewes, Paul Kellachan, Sasha-Rose Dileo, Phil Fisher, George Cabral

Members Absent: Provincial Appointees (2)

Staff Present: Nicole Rubli, General Manager – Legislative & Development Services/Clerk, Interim Detachment Commander Brooke McRoberts, Staff Sergeant Christina Schroeder and Detachment Administration Clerk Rachel Orth

Addendum Issued: As of December 11, 2025, at 8:40 a.m. this meeting was changed to a virtual meeting.

1. Call to Order

Chair Smith called the meeting to order.

A request to add two Closed Items was received from the Detachment Commander:

Item 9.3 pursuant to

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

(2) (d) labour relations or employee negotiations;

Topic for Discussion: Detachment Personnel updates

Item 9.4 pursuant to:

(2) (g) information explicitly supplied in confidence to the board by Canada, a province or territory or a Crown agency of any of them, a municipality or a First Nation;

Topic for Discussion: New Correspondence from the Solicitor General's Office

The Board consented to these additions in accordance with Section 9.6 of the Procedure By-law. These items are added to Item 9 in the agenda.

The Clerk also noted that Item 9.2 is removed from Closed Session as correspondence from the Solicitor General has now been made public. The Board was made aware that the Huronia West OPP Detachment, in partnership with the Town of Wasaga Beach MCRT, has been approved for funding under the MCRT Enhancement Grant for 2025-26 and 2026-27, with an allocation of \$120,000.00 in 2025-26 and \$120,000.00 in 2026-27.

2. Declarations of Disqualifying Interest

None.

3. Approval of Minutes from Previous Meeting(s)

Resolution:

Moved by Member Beelen, Seconded by Member Cabral, Be It Resolved that the Huronia West O.P.P. Detachment Board hereby approves the Minutes of the October 28, 2025, meeting as presented. Motion Carried.

4. Deputations/Presentations

No Items

5. Detachment Commander Report

Resolution:

Moved by Member Fisher, Seconded by Member Plewes, Be It Resolved that the Huronia West O.P.P. Detachment Board hereby receives the Detachment Commander Report for information. Motion Carried.

6. Correspondence

6.1 Memo to Heads of Municipal Council RE: Update to O. Reg. 416/23: Oaths and Affirmations under the Community Safety and Policing Act, 2019

Resolution:

Moved by Vice Chair Measures, Seconded by Member Dileo, Be It Resolved that the Huronia West O.P.P. Detachment Board hereby receives the correspondence for information. Motion Carried.

7. Reports and Items for Consideration

7.1 Huronia West Action Plan 2026-2029

Interim Detachment Commander Brooke McRoberts provided an overview of the Huronia West Action Plan 2026-2029 and responded to questions received from the Board.

Resolution:

Moved by Member Plewes, Seconded by Member Cabral, Be It Resolved that the Huronia West O.P.P. Detachment Board hereby approve the Huronia West Action Plan 2026-2029, as presented. Motion Carried.

7.2 Other Items for Consideration

Member Cabral asked about Radar boards and whether OPP would use the data. Detachment Commander McRoberts responded that OPP would use the data and would like a collaborative approach to develop a strategy on how to reduce speeding offences. Detachment Commander McRoberts mentioned forming a Traffic Committee may assist with developing a strategy.

8. By-laws

No Items.

9. Closed Session (Addendum)

The Clerk noted **Item 9.2** Correspondence from the Solicitor General's Office has been removed from the Closed Session. Items 9.3 and 9.4 have been added for consideration.

Resolution:

Moved by Vice Chair Measures, Seconded by Member Trafford, 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:

Item 9.1 pursuant to:

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

(2) (d) labour relations or employee negotiations;

Topic for Discussion: Detachment Commander Update.

Item 9.3 pursuant to

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

(2) (d) labour relations or employee negotiations;

Topic for Discussion: Detachment Personnel updates

Item 9.4 pursuant to:

(2) (g) information explicitly supplied in confidence to the board by Canada, a province or territory or a Crown agency of any of them, a municipality or a First Nation;

Topic for Discussion: Correspondence from the Solicitor General's Office. Motion carried

9.5 Closed Session Report into Open Session (if any)

No items to report.

10. Motion to Adjourn

Resolution:

Moved by Member Beelen, Seconded by Member Kellachan, Be It Resolved that the Huronia West O.P.P. Detachment Board Meeting adjourn at 5:19 p.m. Motion Carried.

Brian Smith, Chair

Nicole Rubli, Recording Secretary

Board Meeting Minutes are not a final document until adopted by the Board