Minutes: January 22nd, 2025

Members Present:

Jamie DeMarsh, Municipality of Tweed Kevin McLaughlin, Municipality of Centre Hastings Randy Rowe, Township of Madoc Mike Stevens, Municipality of Marmora & Lake Dean Graff, Township of Stirling-Rawdon

Also Present:

Shawn Trudeau, S/Sergeant, Ontario Provincial Police Lindsay McEvoy, Admin., Ontario Provincial Police

- **1. Approval of Agenda:** Mike Stevens made a motion to approve the agenda, 2nd by Dean Graff. All in favour. Carried.
- **2. Disclosure of Pecuniary Interest:** None noted.
- **3. Adoption of Previous Minutes Meeting:** Kevin McLaughlin made a motion to receive the minutes, 2nd by Mike Stevens. All in favour. Carried.
- **4. Business arising from minutes:** Randy Rowe made a motion to receive the minutes, 2nd by Dean Graff. All in favour. Carried.
- **5. Police Report:** S/Sgt. Shawn Trudeau read his report, Randy Rowe made a motion to receive and accept the report, 2nd by Dean Graff. All in favour. Carried.
- **6. Treasurer Report:** Randy Rowe discussed the deposits and withdrawals in the financial account and the Petty Cash account. Dean Graff made a motion to accept the report and to top up the petty cash, 2nd by Kevin Mclaughlin. All in favour. Carried.

7. Old Business:

Central Hastings OPP Detachment Board

No news regarding TD Paperwork and the new cheques.

8. New Business:

Dean Graff made motion to approve the \$100.00 fee to be paid to the OAPSB, 2nd by Kevin McLaughlin. All in favour. Carried.

March 26th Meeting moved to March 19th.

Agreed to keep the Magazine Advertisement the same as last year.

2025 Budget agreed upon.

Repaint the Safe Trade Parking Spots – Need to find the Stencil.

Suggestion to put the Teddy Bears back in the Cruisers.

9. Correspondence: None.

10. Community Concerns:

Municipality of Centre Hastings – Kevin McLaughlin:

Black Cat on Crookston Road in the West End right in the Hamlet.

<u>Municipality of Marmora and Lake – Mike Stevens:</u>

None.

Municipality of Tweed – Jamie DeMarsh:

None.

Township of Madoc – Randy Rowe:

None.

<u>Township of Stirling-Rawdon – Dean Graff:</u>

None.

11. Date and Location of Next Meeting:

Central Hastings OPP Detachment Board

March 19, 2025 @ 9:00 a.m. @ Centre Hastings Council Chambers.

Randy Rowe made a motion to adjourn the meeting, 2nd by Kevin McLaughlin. All in favour. Meeting adjourned.