

KILLALOE OPP DETACHMENT BOARD
MINUTES
MONDAY AUGUST 11, 2025 AT 6:30 PM
KILLALOE COUNCIL CHAMBERS

1. Councillor MacMillan welcomed everyone to the first Killaloe OPP Detachment Board meeting.
2. Indigenous Acknowledgement
3. Oath of Office - Maureen MacMillan, David Shulist, Laurie Siydock, Doug Buckwald, Merv Buckwald, Dale Benoit-Zohr all took their Oath of Office.

I solemnly swear (affirm) that I will uphold the Constitution of Canada, which recognizes and affirms Aboriginal and treaty rights of Indigenous peoples, and that I will, to the best of my ability, discharge my duties as a member of the Killaloe Police Service Board, faithfully, impartially and according to the Community Safety and Policing Act, 2019, any other Act, and any regulation, rule or by-law.

4. ELECTION OF CHAIR

Moved By: Laurie Siydock

Seconded By: Doug Buckwald

That Maureen MacMillan be appointed as Chair for 2025.

Carried

5. ELECTION OF VICE-CHAIR

Moved By: Doug Buckwald

Seconded By: David Shulist

That Merv Buckwald be appointed as Vice-Chair for 2025.

Carried

6. APPOINTMENT OF SECRETARY-TREASURER

Moved By: Doug Buckwald

Seconded By: Laurie Siydock

That Sandra Barr be appointed as the Secretary-Treasurer for 2025.

Carried

7. APPROVAL OF AGENDA

Moved By: Doug Buckwald

Seconded By: Merv Buckwald

That the agenda be accepted as presented.

Carried

8. DECLARATION OF CONFLICT OF INTEREST – none

9. DELEGATIONS – none

10. APPROVAL OF MINUTES – none

11. CORRESPONDENCE – none

12. STAFF SERGEANT'S REPORT – S/Sgt Steve Bosa and S/Sgt Sarah Darraugh presented the Board with the following statistics from the Detachment: Criminal Code and Provincial Statute Charges Laid, Traffic Related Charges, e-Ticketing Warnings, Violent Crimes, Property Crimes, Drug Crime, Other Crime Occurrences, Public Complaints, Youth Charges, Mental Health Act Occurrences, and Overdose Occurrences.

13. NEW BUSINESS

- a) Approval of Terms of Reference – The Board approved the Terms of Reference;
- b) Code of Conduct – All members of the Board received a copy of the Code of Conduct and signed off that they have read the Code;
- c) Method of Providing Information to Members of our Public – The Board agreed that the agenda for the upcoming meetings will be posted on each Township and Band Council's websites six days prior to the meeting.
- d) Approve Meeting Schedule – The Board shall meet quarterly on the second Monday of the following months: February, May, August and on the third Monday of November, unless otherwise determined by the OPP Detachment Board. Meetings shall be held in the Meeting Room at the Killaloe Municipal Office. Each Township and Band Council shall publish the Board's annual meeting schedule on their websites.

Monday, November 17, 2025

Monday, February 9, 2026

Monday, May 11, 2026

Monday, August 10, 2026

Monday, November 16, 2026

- e) Insurance for the Board – Bonnechere Valley Township purchased the insurance for the Killaloe OPP Detachment Board. Bonnechere Valley will invoice the municipalities and First Nation for their equal share once they have been invoiced.
- f) Payment to Board Members - For 2025 (since there are no public members appointed to the Board) each municipality takes care of their own remuneration payment to their Board Rep (if they get payment for the meeting under their Township's policy's).
- g) Board Budget for 2026
Moved By: Doug Buckwald
Seconded By: Laurie Siydock
That the Board will discuss the 2026 Budget at the November 2025 meeting.
Carried

- h) OAPSB Membership – The Board declined joining the OAPSB at this time.

14. NEXT DATE AND LOCATION FOR NEXT MEETING – The next meeting will be
November 17, 2025

15. CONCLUSION

Moved By: Doug Buckwald

Seconded By: Merv Buckwald

That the meeting be adjourned at 7:37pm.

Carried

Chair

Secretary-Treasurer