



NOTICE

As per Section 43(5); 43(6) and 43(7)
Community Safety and Policing Act, 2019

Temiskaming OPP Detachment Board 2 (North End)

IN-PERSON MEETING

Thursday – December 5, 2024

7:00 p.m.

(Draft Agenda Attached)

**Township of Armstrong
Municipal Office
35 10th Street East – Earlton**

Inaugural Meeting of the Board

Open to the Public

The Temiskaming OPP Detachment Board 2
serves the catchment area of the following Municipalities:

Armstrong; Brethour; Chamberlain; Charlton and Dack;
Englehart; Evanturel; Hilliard; James and Thornloe

Note – the Townships of Brethour and James have opted out of Membership on the Board.

Virginia Montminy
Clerk
Township of Evanturel
705-544-8200
clerk@evanturel.com

Temiskaming OPP Detachment Board 2 (North End)

DRAFT AGENDA

Thursday – December 5, 2024 - at 7:00 p.m.

IN-PERSON MEETING

Township of Armstrong
Municipal Office
35 10th Street East - Earlton

1. Call to Order
2. Roll Call
3. Addendum/Announcements
 - Appoint Chair
 - Appoint Interim Secretary Treasurer
 - Oaths of Office
4. Approval of Agenda
5. Adopt Procedural By-law
6. Presentations/Delegations
7. Disclosure of Pecuniary Interest and General Nature
8. Approval of Minutes
9. Correspondence
 - OPP Detachment Commander Reports
 - Temiskaming OPP Detachment Boards – Boundaries Map
10. OPP Business
 - OPP Detachment Board Report
 - Calls for Service Billing Summary Reports – Individual Municipalities
11. New Business
 - 2024 – 2025 Insurance Coverage
 - Administrative Considerations
 - Secretary Treasurer - appointment
 - Financial Administration & 2025 Budget
12. By-laws
13. Closed Session
14. Schedule of Meetings
15. Adjournment

Note – as this is the Inaugural Meeting of the Board there no records of any meetings currently.