



**PETERBOROUGH COUNTY OPP DETACHMENT BOARD
CONSEIL DU DÉTACHEMENT DU COMTÉ DE PETERBOROUGH
DE LA POLICE PROVINCIALE**

**PETERBOROUGH COUNTY OPP DETACHMENT
DÉTACHEMENT DU COMTÉ DE PETERBOROUGH DE LA POLICE PROVINCIALE**

Minutes

Peterborough County OPP Detachment Special Board Meeting Monday, June 23, 2025 - 1:00 PM Hybrid Committee Room and Electronic Peterborough County Courthouse, 470 Water St, Peterborough

Present: Chair John Braybrook
Vice-Chair Heather Watson
Member Carolyn Amyotte
Member Caroline Goodenough
Member Brian Henry
Member Hart Webb
Member Patrick Wilford

Regrets: Member Joe Taylor

OPP

Representatives Present Chris Galeazza, Detachment Commander, Peterborough County OPP

Staff Present: Emmanuel Pinto, Board Administrator, Peterborough County

1. Opening Ceremonies

1.1 Call to Order

Chair Braybrook called the meeting to order at 1:00pm.

1.2 Roll Call

Emmanuel Pinto, Board Administrator conducted the Roll Call. A quorum was deemed to be present.

1.3 Land Acknowledgement and Moment of Reflection

Chair Braybrook asked for the Land Acknowledgement to be played and led the Board in a moment of reflection.

2. Disclosure of a Conflict of Interest

No conflicts of interest were declared.

3. Approval of Agenda

3.1 Resolution No. 50-2025

That the agenda be approved as printed.

Moved by Member Webb
Seconded by Member Wilford

Carried

4. Delegations and Presentations

4.1 Peterborough County Purchase of Services Agreement Review

Sheridan Graham, CAO, Peterborough County

CAO Sheridan Graham presented her report on the Purchase of Services Agreement with Peterborough and outlined recommended changes. Board members were given the opportunity to discuss and ask questions.

Resolution No. 51-2025

That the Board approve the proposed changes to the Purchase of Services Agreement with a monthly fee of \$700.00 until December 31, 2025 and \$910.00 starting January 1, 2025, and

That the Board authorize the Chair to renew the Purchase of Services Agreement with Peterborough County for 2026 under the new terms and conditions.

Moved by Member Amyotte
Seconded by Vice-Chair Watson

Carried

5. Reports/Correspondence

5.1 2024 Peterborough County OPP Detachment Board Annual Report

Chair Braybrook and Inspector Galea

Resolution No. 52-2025

That the Board approve the 2024 Peterborough County OPP Detachment Board Annual Report and

That the Annual Report be sent for information to all participating Municipalities and First Nations Councils.

Moved by Member Goodenough
Seconded by Member Amyotte

Carried

6. Adjournment

6.1 Next Meeting

The next meeting is scheduled for July 28, 2025, at 1:00pm.

6.2 Adjournment

Resolution No. 53-2025

That the Board meeting adjourn at 1:26pm.

Moved by Member Goodenough
Seconded by Member Wilford

Carried



John Braybrook, Chair



Emmanuel Pinto, Board Administrator