LAKE NOSBONSING OPP DETACHMENT BOARD
CONSEIL DU DÉTACHEMENT DE LAKE NOSBONSING
DE LA POLICE PROVINCIALE

NORTH BAY OPP DETACHMENT
DÉTACHEMENT DE NORTH BAY DE LA POLICE PROVINCIALE

LAKE NOSBONSING OPP DETACHMENT BOARD
REGULAR MEETING
AGENDA

November 3rd, 2026 - 5:00 pm
East Ferris Municipal Office

1. **Call to Order**

2. **Adoption of Agenda**

3. **Accepting the Minutes of the Previous Meeting(s):**

   a. Minutes of September 1st, 2026 (Attachment)

4. **Business Arising from the Minutes:**

   None for this session

5. **Declarations of Conflict of Interest**

6. **Chair's Comments**

7. **Delegations:**

   None for this session

8. **Correspondence and Information Items:**

   a. Ontario Provincial Police re: 2027 Annual Billing Statement (Attachment)

   b. Municipality of East Ferris re: Invitation to 2026 Remembrance Day Ceremony (Attachment)

   c. OPP Quarterly Report

9. **Action Items:**

   a. RSIF Application for Roadside Speed Signs (Attachment)

   b. Draft Administrative Rotation Plan (Attachment)

   c. 2026 Year to Date Budget Review (Attachment)

10. **Other Business**

    a. Detachment Commander Performance Appraisal 2026

b. Election Year Transition (Attachment)

c. 2027 Public Education Plan – Discussion/Brainstorming

d. 2027 Budget - Discussion

11. In Camera – None for this session

12. Adjournment

LAKE NOSBONSING OPP DETACHMENT BOARD
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NORTH BAY OPP DETACHMENT
DÉTACHEMENT DE NORTH BAY DE LA POLICE PROVINCIALE

MINUTES OF THE LAKE NOSBONSING OPP DETACHMENT BOARD MEETING

Township of Bonfield – Township of Chisholm – Municipality of East Ferris

Tuesday, September 1st, 2026, at 5:00 p.m.
East Ferris Municipal Office, 25 Taillefer Road, Corbeil

PRESENT: Gail Degagne, Township of Chisholm Council Representative (Vice-Chair)
Marc Vaillancourt, Township of Bonfield Community Representative
Brian Linn, Jointly Appointed Community Representative
Kirk Kelusky, Municipality of East Ferris Community Representative
Kathleen Jodouin, Township of Chisholm Community Representative
Rick Champagne, Municipality of East Ferris Council Representative
Kim Rose, Secretary-Treasurer

OTHERS: Sgt. Scott Hardwick, OPP

EXCUSED ABSENT: Narry Paquette**,** Township of Bonfield Council Representative (Chair)

1. Call to Order

The meeting was called to order at 5:02 p.m.

2. Adoption of Agenda

Motion No. 2026-12
Moved by Rick Champagne Seconded by Kathleen Jodouin

THAT the draft agenda presented to the Board and dated September 1st, 2026 be adopted as amended to add item 9(b) Insurance Renewal.

CARRIED

3. Accepting the Minutes of the Previous Meeting(s):

a) Minutes of May 5th, 2026

Motion No. 2026-13
Moved by Kirk Kelusky Seconded by Marc Vaillancourt

THAT the Minutes of the OPP Detachment Board meeting held May 5th, 2026 be adopted as circulated.

CARRIED

4. **Business Arising from the Minutes:**

   None for this session.

5. **Declarations of Conflict of Interest:**

   None for this session.

6. **Chair's Comments:**

   Vice-Chair Gail Degagne welcomed the Board to the meeting.

7. **Delegations:**

   None for this session.

8. **Correspondence and Information Items:**

   a. **Office of the Inspector General of Policing re: Change to Police Services Advisor**

   b. **Office of the Inspector General of Policing re: 2025 Annual Report**

   c. **Office of the Solicitor General re: 2027 Policing Costs**

   d. **Municipality of North Grenville re: Request for Support (Traffic Calming)**

   e. **OPP Quarterly Report**

      Sgt. Scott Hardwick reviewed the Joint Quarterly Report with the Board. Items of note include the increase of speeding and impaired charges from 2025.

      Sgt. Hardwick informed the Board that the first fatal MVC in our detachment area occurred in East Ferris on Monday, August 31st.

      Sgt. Hardwick noted that both school bus and cell phone campaigns will be starting next week.

      The Board discussed the need for additional speed signage. Secretary-Treasurer, Kim Rose will research funding opportunities for portable digital speed signage to be shared amongst member municipalities.

      Sgt. Hardwick noted that the North Bay Detachment is on par with the Service Delivery Model and is proud of the work that the Officers do to maintain and exceed service delivery in our area.

9. **Action Items:**

a. Kelusky, Kirk – Increase of Antisemitism and Hate Motivated Incidents – Request for Reporting

Board Member Kirk Kelusky introduced his emailed correspondence to the Board. Mr. Kelusky noted that antisemitism and hate crimes are a growing issue across the province. Rick Champagne mentioned that this was an issue brought forward at the AMO conference.

Sgt. Hardwick advised the Board of the Hate Crime Extremism Unit out of Orillia. This Unit is responsible for intelligence gathering throughout the province and around the world. Each Detachment also employs a hate crime liaison.

The OPP follow a specific scale that determines whether the issue is categorized as a 'crime' or an 'incident'. Very few incidents have been reported in our general area over the past year. Out of 43 total reports, only 2 have been reported in the Northeast Region (West Parry Sound). Sgt. Hardwick noted that these incidents are closely tracked and reported on, and the OPP would be glad to provide reports to the Detachment Board.

Motion No. 2026-14
Moved by Kirk Kelusky Seconded by Rick Champagne

THAT the Lake Nosbonsing OPP Detachment Board formally requests that the OPP provide reporting on a semi-annual basis regarding hate crimes and incidences, including antisemitism investigations in the area.

CARRIED

b. 2027 Insurance Renewal

Motion No. 2026-15
Moved by Brian Linn Seconded by Kathleen Jodouin

THAT the Lake Nosbonsing OPP Detachment Board directs the Secretary-Treasurer to renew the Board insurance Policy through the PGO Insurance Program in the amount of $3550.00.

CARRIED

10. Other Business

a. Detachment Commander Performance Appraisal - Discussion

Secretary-Treasurer, Kim Rose will forward the Draft Performance Appraisal Tempate to the Chair and Vice-Chair for completion.

b. Election Year Transition & Secretary-Treasurer Administrative Duties

Kim Rose advised the Board that the term of the Board will end with the Municipal Election.

Letters will be provided to Members at the next meeting. Ms. Rose also noted that PGO advises members to seek re-appointment to their seats for consistency.

The Board discussed the position of Secretary-Treasurer. Originally, it had been discussed to rotate the position with each term of Council in order for each member municipality to have the opportunity to host meetings and take on the duties of that position. The Board agreed that since the Board is relatively new, East Ferris would continue to provide Secretary-Treasurer duties for the 2027-2030 term of Council. A succession plan will be drafted and provided to the Board for the terms following 2030.

Motion No. 2026-16
Moved by Rick Champagne Seconded by Marc Vaillancourt

THAT the Lake Nosbonsing OPP Detachment Board appoints Deputy Clerk, Kim Rose as Secretary-Treasurer for the Lake Nosbonsing OPP Detachment Board for the 2027-2030 Term;

AND THAT a succession plan be completed to determine the administration of the following terms of the Board/Council, beginning with the Township of Chisholm in 2031.

CARRIED

c. Crime Stoppers Signage

All Member municipalities have ordered their signage through Crime Stoppers.

d. Emergency Services Event – Township of Bonfield

The Township of Bonfield has postponed this event.

11. In-Camera (if required)

None for this session.

12. Adjournment

Motion No. 2026-17
Moved by Brian Linn Seconded by Kathleen Jodouin

THAT we do now adjourn at 7:00 p.m. and meeting again at the call of the Chair.

CARRIED

_____ _____

Vice-Chair
Gail Degagne

Secretary-Treasurer
Kim Rose

Ontario Provincial Police
Police provinciale de l'Ontario

Crime Prevention and Community Support Bureau
Bureau de la prévention du crime et du soutien communautaire

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File Reference:

October 23, 2026

Dear Mayor/Reeve/CAO/Treasurer:

Re: 2027 Annual Billing Statements

Please find attached your Ontario Provincial Police (OPP) Annual Billing Statement package including 2027 estimated costs and a statement for the 2025 year-end reconciliation. The final cost adjustment resulting from the 2025 reconciliation process, including the discount applied to 2025 estimated costs, has been applied to the calculated billing amount for the 2027 calendar year.

As noted in the letter sent to you by the Solicitor General dated August 14, 2026, any increase in total policing costs for calendar year 2027, including the 2025 year-end adjustment, has been capped at 11% over the final amount billed in 2026 (lesser of calculated billing or capped payable).

To provide clarity and transparency, your statement includes:

- The actual calculated billing amount for 2027.
- A capped amount, based on the final 2026 payable amount plus 11%.

The municipality will be billed the lower of these two amounts during the 2027 calendar year.

The final reconciliation of your 2027 annual costs will appear in your 2029 Annual Billing Statement. The reconciled 2027 costs will reflect the 11% cap over 2026 payable.

For more detailed information on the 2027 Annual Billing Statement package, please refer to the resource material available on the internet, www.opp.ca/billingmodel. Further, OPP Municipal Policing will host webinar information sessions to review 2027 cost recovery. An email invitation, including the webinar dates and additional details, will be forwarded to municipalities once the session dates have been finalized.

If you have questions about the Annual Billing Statement, please e-mail OPP.MunicipalPolicing@opp.ca.

Yours truly,

Brad McCallum
Chief Superintendent
Commander
Crime Prevention & Community Support Bureau

East Ferris
MUNICIPALITY · MUNICIPALITÉ

September 3rd, 2026

Lake Nosbonsing OPP Detachment Board
kim.rose@eastferris.ca

Dear Sir or Madame:

It is with great honour that the Municipality of East Ferris invites you to join us for our Remembrance Day Ceremony on Monday, November 9th, 2026 at 10:30 a.m.

The Ceremony will be held at the East Ferris Cenotaph Memorial Park in the Hamlet of Corbeil. The Cenotaph is located at the north end of Corbeil Road where it intersects with Hwy 94 and Champagne Road. Refreshments will be served at the Municipal Office following the ceremony.

Can please let me know if you would like to lay a wreath and, if so, if you will be providing the wreath. I will reach out at a later date to get the names of the individuals laying the wreath.

We will be marching to remember and honour those who have served, and continue to serve, for our freedom.

Please RSVP to the Municipal Office at 705-752-2740, ext. 235 or to kari.hanselman@eastferris.ca by October 13th, 2026. We look forward to seeing you.

Yours truly,

K Hanselman

Kari Hanselman
Clerk

T: 705-752-2740
E: municipality@eastferris.ca
25 Taillefer Rd, Corbeil, ON. P0H 1K0

NEWS RELEASE

Ontario Expanding Support for Road Safety Initiatives

Applications opening for remaining funding to support proven traffic-calming measures that do not raise costs for drivers

February 13, 2026

Transportation

TORONTO — As part of its plan to protect Ontario, the government is launching the next round of the Road Safety Initiatives Fund (RSIF). Starting February 19, 2026, eligible municipalities can apply for additional funding through the $210 million program to support increased road safety measures in school zones and community safety zones without using speed cameras that make life more expensive for drivers and taxpayers.

“Our government is protecting Ontario by keeping costs down for drivers while ensuring our roads remain among the safest in North America,” said Prabmeet Sarkaria, Minister of Transportation. “This additional funding through the Road Safety Initiatives Fund will give municipalities the tools they need to invest in infrastructure that reduces speeding in real time, rather than issuing speeding tickets weeks after violations occur.”

Last fall, the province launched the RSIF to help municipalities transition to proven traffic-calming measures that do not raise costs for drivers, including traffic-calming infrastructure like speed bumps, raised crosswalks and roundabouts, as well as high-visibility signage and increased targeted police enforcement in school zones and community safety zones where municipal speed cameras were previously deployed.

In response to public concerns over the increased use of municipal speed cameras as a revenue-raising tool, the *Building a More Competitive Economy Act*, which received Royal Assent on November 3, 2025, prohibits the use of municipal speed cameras as of November 14, 2025.

Quick Facts

- Ontario launched the $210-million Road Safety Initiatives Fund in November 2025, providing $42 million in immediate funding to eligible municipalities. All

municipalities that previously used municipal speed cameras are eligible to apply for funding.

- More than 40 municipalities across Ontario had automated speed enforcement camera programs before the provincial ban took effect on November 14, 2025.
- As a result of the speed camera program, Ontarians were charged millions of dollars in fines, including a single camera in the City of Toronto that issued more than 65,000 tickets and took in nearly $7 million in fines prior to 2025.
- The City of Vaughan issued 30,000 tickets over a three-week period through its speed camera program. The city scrapped the program in September 2025.
- The Region of Waterloo issued 55,000 tickets during the first six months of its speed camera program.
- For 25 years, Ontario's roads have ranked among the safest in North America, with one of the lowest fatality rates per 10,000 licensed drivers.

Additional Resources

Ontario Launching Road Safety Initiatives Fund

Ontario Protecting Taxpayers by Banning Municipal Speed Cameras

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Related Topics

Driving and road safety

Information about road conditions and safety, driver's licences, vehicle registration, commercial vehicles, transit and transportation infrastructure. Learn more

Jobs and employment

Find resources and supports for job seekers and employers. Learn more

Recreation and tourism

Learn about hunting and fishing, provincial parks, festivals and events, and visiting Ontario. Learn more

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Privacy

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LAKE NOSBONSING
OPP DETACHMENT BOARD

Secretary-Treasurer Succession and Administrative Transition Plan

Purpose

The purpose of this Plan is to establish a consistent and transparent process for rotating the administrative responsibilities of the Secretary-Treasurer among the participating municipalities of East Ferris, Chisholm, and Bonfield in accordance with the Board's Terms of Reference and the Municipal Council term. This Plan ensures continuity of operations, preserves corporate records, and provides sufficient time for knowledge transfer between municipalities.

Rotation Schedule

The Secretary-Treasurer responsibilities shall rotate every Board term, coinciding with the four-year Municipal Council term.

BOARD TERM	SECRETARY-TREASURER MUNICIPALITY	MEETING LOCATION
2027–2030	East Ferris	East Ferris Municipal Office
2031–2034	Chisholm	Chisholm Municipal Office
2035–2038	Bonfield	Bonfield Municipal Office
2039–2042	East Ferris	East Ferris Municipal Office

Transition Timeline

Year Four of the Current Term

During the final year of each Board term, the outgoing Secretary-Treasurer shall begin preparing for the transition.

TIMELINE	ACTION
JANUARY–SEPTEMBER	Notify the incoming municipality of the upcoming transition and provide an overview of responsibilities. Review Terms of Reference and identify any required amendments.
OCTOBER–DECEMBER	Complete administrative handover, transfer records, and conduct knowledge-sharing sessions.

The transition should be substantially complete before the inaugural meeting of the new Board.

Knowledge Transfer and Meeting Attendance

At least one joint transition meeting shall occur between the outgoing and incoming Secretary-Treasurer during the final year of the Board term.

The knowledge transfer shall include:

- Legislative requirements under the Community Safety and Policing Act;
- Meeting administration procedures;
- Agenda and minute preparation;
- Website publication requirements;
- Record retention practices;
- Annual training requirements for Board Members
- Annual reporting obligations; and
- Current Board initiatives and outstanding matters.

Training Through Meeting Attendance

To support a seamless transition, the incoming Secretary-Treasurer (or designated staff member) shall attend all regular O.P.P. Detachment Board meetings during the final year of the outgoing Secretary-Treasurer's term for training and orientation purposes.

The incoming Secretary-Treasurer shall attend as an observer and administrative trainee, with the outgoing Secretary-Treasurer retaining responsibility for all official administrative duties until the commencement of the new Board term.

Roles and Responsibilities

Outgoing Secretary-Treasurer

The outgoing municipality shall:

- Maintain Board operations until the end of its term.
- Prepare and organize all official records for transfer.
- Provide a knowledge transfer session for incoming staff.
- Transfer electronic and physical records.
- Provide copies of templates, policies, procedures, and administrative resources.
- Ensure outstanding action items and annual reporting obligations are documented.

Incoming Secretary-Treasurer

The incoming municipality shall:

- Designate the staff member who will serve as Secretary-Treasurer.
- Receive and review all transferred records.
- Assume responsibility beginning with the inaugural meeting of the new Board.
- Publish the annual meeting schedule on each member municipality's website.
- Continue maintaining official Board records throughout the term.

Records Transfer Checklist

The following records shall be transferred at the end of each term:

Governance Documents	Meeting Records
• Terms of Reference • Board policies • Code of Conduct documents • Procedural documents • Appointment resolutions • Annual Insurance Renewal information	• Approved minutes • Agendas • Annual meeting schedules
Administrative Records	**Financial Records**
• Board contact lists • Distribution lists • Website posting procedures • Agenda templates • Minute templates • Resolution templates • Annual reporting templates • Board Member training requirements	• Budget information • Expense records • Financial correspondence • Reimbursement procedures (if applicable)

Record Retention

All official records shall be maintained in accordance with:

- the Community Safety and Policing Act,
- applicable Municipal Records Retention requirements,
- the Municipal Freedom of Information and Protection of Privacy Act, and
- the Board's Terms of Reference.

Electronic records should be transferred in an organized folder structure that preserves historical records and allows future municipalities to continue administration without disruption.

Continuity During Exceptional Circumstances

Should an incoming municipality be temporarily unable to assume the Secretary-Treasurer responsibilities due to unforeseen operational circumstances, the Board may recommend a temporary continuation of administrative support by the outgoing municipality until the transition can be completed.

Any long-term change to the rotation order shall require an amendment to the Board's Terms of Reference and approval by the participating Municipal Councils.

East Ferris
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Septemer 11, 2026

Dear Lake Nosbonsing OPP Detachment Board Members:

Re: Term Ending

As we approach the end of this term of Council, we would like to thank you for your time, commitment, and contributions to the Lake Nosbonsing OPP Detachment Board.

Please be advised that your term as a committee member will come to an end after newly elected members of council have been sworn in and appointed to boards and committees (after November 15th, 2026).

An advertisement will be published shortly for those interested in applying for the 2026-2030 term. We encourage current members who wish to continue their involvement to consider re-applying. It would be wonderful to have some familiar faces return and continue the valuable work you have already contributed to.

We sincerely appreciate your dedication and the time you have given throughout your term.

Thank you again for your service and commitment.

Warm regards,

K Hanselman

Kari Hanselman
Clerk

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E: municipality@eastferris.ca
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