

O.A.P.S.B. Zone 1 Meeting – Thunder Bay

Thursday October 10, 2019 – 11:00

Board Members Present: Debra Bruyere (A/Chair) Brian Stimson, (Recording Secretary) Paul Malaschewski (Treasurer), Don Smith (OPP Director - North) Bill Wiedenhoeft, Judi Green, Roy Fuller, David Canfield, Dennis Peterson, Rick Dumas, Shelly Kocis, Bob Van Natto, Horst Prager, Teresa Roberts, Georjann Morriveau, Pauline McRae.

Board Secretaries Present: Rosalie Evans, Christine Goulet, Marsha Reader

1. Call to order/Welcome

Debra called the meeting to order at 11:00 a.m. and welcomed everyone. Debra passed on Kevin Holland regrets for not being able to attend today's meeting. Kevin had previously committed to attend the Fall Labour Conference. It was unfortunate that this conference coincided with the fall conference and hopefully going forward we can double check to avoid the conflict in the future.

2. Additions/accept Agenda

No addition to the agenda

Moved by Judy Green, **Seconded by** Dave Canfield

Resolved that the October 10, 2019 agenda be accepted as presented.

...Carried

3. Adoptions of the minutes

Moved by Bob Van Natto **Seconded by** Roy Fuller

Resolved that the minutes of the May 24, 2019 held in Windsor be accepted as presented

...Carried

4. Business arising from the minutes:

None

5. Delegation/Presentations

None

6. Directors' Reports:

- Debra provided Kevin Holland's, Zone 1 Director's report to the members. She will also include the report with the minutes for those not in attendances.
- Don Smith gave a verbal report. He pointed out that more needs to be done for the North, including the issue of one board one detachment, which is still going forward. The regulations are now being created. He suggested that the North needs to lobby before the regulations are rolled out.

Moved by Paul Malasheusk; **Seconded by** Rick Dumas
Resolved that the directors' reports be accepted as presented.

...Carried

7. Old Business

None

8. New Business

- Communication: Debra, (Zone secretary) informed everyone that when she sends e-mails to everyone she has to send them in batches of 15 to 20 members at a time, otherwise it is detected as a spam with some of the e-mails and gets returned to her. Therefore if a member replies "all" it won't be delivered to all the members. Debra suggested that if you want to respond to all the members send the e-mail to her and she will forward the e-mail to everyone.
- Don Smith suggested a letter of thanks be sent to Chief Sylvie Hauth for the excellent conference and to Chief Superintendent Dave Lucas for the excellent attendance of the OPP officers and Detachment Commanders.
- The issue of drugs and money transported by air was discussed and what can be done about it. Airport security checks for weapons not drugs or money.
- Suggestions a policy change to alert police when money and drugs are detected at the airport. Don Smith will check into it and find out what we can do.

9. Treasurer's Report:

Paul gave the treasurer's report. \$300.00 was included in the end of year budget to assist with the zone meeting, if necessary. The Bank balance is \$4,726.25.

Moved by Dennis Peterson: **Seconded by** Rick Dumas
Resolved that the treasurer's report be accepted as presented

...Carried

- Discussions continued on the Zone advocating for the North to the OAPSB and the Government as there is strength in numbers.
- Check for future conference to avoid conflicts with the Fall Zone 1 2020 meeting.

10. Next meeting: At the AGM on May 28/29 – Marriott downtown Toronto

Moved by Dave Canfield **Seconded by** Shelly Kocis
Resolved that the meeting close.

...Carried

Meeting closed: **11:52**