

KILLALOE OPP DETACHMENT BOARD
AGENDA
MONDAY NOVEMBER 17, 2025 AT 6:30 PM
KILLALOE MUNICIPAL OFFICE COUNCIL CHAMBERS

1. Call to Order
2. Indigenous Land Acknowledgement - As we gather today, I would like to acknowledge on behalf of this Board and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin People and express our respect and support for their rich history, and we are extremely grateful for the many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.
3. Oath of Office (Sheldon Keller)

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. APPROVAL OF AGENDA
5. DECLARATION OF CONFLICT OF INTEREST
6. DELEGATIONS - none
7. APPROVAL OF MINUTES – August 11, 2025
8. CORRESPONDENCE – Email received September 25, 2025
 - a) Inspector General Momo #7: Release of the Inspectorate of Policing's Risk Based Compliance and Enforcement Framework, Risk-Based Compliance and Enforcement Framework, New Advisory Bulletin 2.1 Concerning Board and Committee Meetings, and an updated Advisor Assignment List
9. STAFF SERGEANT'S REPORT
10. NEW BUSINESS
 - a) Remuneration - Set Remuneration Amounts for 2 Provincial Representatives and 2 Community Representatives. Recommend \$150 per Board Meeting
 - b) Community Representatives – Two positions need to be advertised and applicants will be reviewed by the Administration Team and brought forward to the February 2026 meeting for the Board to make two recommendations. Each of the six municipalities and the First Nations Council **must** pass a resolution to appoint the member to the Killaloe OPP Detachment Board before they can sit on the Board.

c) 2026 Budget –

Proposal - * Equal share of costs for each of the six municipalities and First Nations

2026 Expenses: insurance, advertising, payments to two Provincial Representatives,
two Community Representatives

d) Confirm 2026 Meeting Scheule – Monday February 9, 2026
Monday May 11, 2026
Monday August 10, 2026
Monday November 16, 2026

11. NEXT DATE AND LOCATION FOR NEXT MEETING – Monday February 9, 2026

12. CONCLUSION