

## Huron OPP Detachment Board

### Minutes

**Monday, January 26, 2026, 9:00 a.m.**  
**Huron OPP Detachment Office**  
**325 Albert Street, Clinton, ON, N0M 1L0**

Members Present: Marg Anderson, Vice Chair - Elected Official - Central Huron  
Anita van Hittersum, Member - Elected Official - North Huron  
Greg Lamport, Member - Elected Official - Bluewater  
Jim Dietrich, Chair - Elected Official - South Huron  
Trevor Bazinet, Member - Elected Official - Goderich  
John Steffler, Member - Elected Official - Huron East  
Dave Frayne, Member - Provincial Appointee  
Jasmine Clark, Member - Community Representative  
Jared Petteplace, Member - Provincial Appointee

Member Regrets: Jennette Walker, Member - Community Representative

Staff Present: Stacey Jeffery, Administrator/Recording Secretary  
S/Sgt Andrew MacIsaac, Huron OPP

1. Call to Order

Administrator Jeffery called the meeting to order at 9:00 a.m.

2. Election of Chair and Vice-Chair

Member Frayne nominated Member Dietrich for position of Chair. Member Petteplace nominated Member Lamport for the position of Chair. supported the election of Member Dietrich for position of Chair. Member Lamport declined the nomination for the position of Chair. Administrator Jeffery asked Members two more times if there are any other nominations for position of Chair. No additional nominations were identified.

**Motion:** 01-2026

**Moved:** DFrayne

**Seconded:** MAnderson

**That Huron OPP Detachment Board elect Member Dietrich as the Chair of the Board for 2026.**

**Disposition: Carried**

Member Bazinet nominated Member Anderson for position of Vice-Chair. Member Petteplace nominated Member Lamport for the position of Vice-Chair. Administrator Jeffery asked Members two more times if there are any other nominations for position of Vice-Chair. No additional nominations were identified. Voting took place with the two nominations.

Results of Vice-Chair voting: Member Anderson (5), Member Lamport (4).

**Motion:** 02-2026

**Moved:** TBazinet

**Seconded:** GLamport

**That Huron OPP Detachment Board elect Member Anderson as the Vice-Chair of the Board for 2026.**

**Disposition: Carried**

Members discussed that one year in the position of Chair or Vice-Chair isn't long enough to learn the position and build relationships. Members agreed that the Board discuss this matter in detail at a future meeting.

Chair Dietrich took over the meeting at 9:13 a.m.

3. Approval of Agenda

**Motion:** 03-2026

**Moved:** JClark

**Seconded:** JSteffler

**That Huron OPP Detachment Board approves the Agenda, as presented.**

**Disposition: Carried**

4. Disclosure of Pecuniary Interests and the General Nature thereof

5. Approval of Past Minutes

**Motion:** 04-2026

**Moved:** JPetteplace  
**Seconded:** TBazinet

**That Huron OPP Detachment Board adopts the minutes of December 15, 2025, as printed and circulated.**

**Disposition: Carried**

6. Presentations/Delegations

7. Business from Previous Meetings

7.1 2026 Administration Budget

**Motion:** 05-2026

**Moved:** JPetteplace  
**Seconded:** MAnderson

**That Huron OPP Detachment Board receives the Financial Report titled 2026 Administration Cost, as presented; and**

**That Huron OPP Detachment Board approves the Administration cost of \$6,369.14 for inclusion in the 2026 Huron OPP Detachment Board budget.**

**Disposition: Carried**

7.2 Procedural By-law Amendment

**Motion:** 06-2026

**Moved:** AvanHittersum  
**Seconded:** TBazinet

**That Huron OPP Detachment Board approve the amendment to the Procedural By-law, as presented.**

**Disposition: Carried**

8. Report

8.1 Inspector's Report

Member Steffler left the meeting at 10:28 a.m.

**Motion:** 07-2026

**Moved:** DFrayne  
**Seconded:** GLampont

**That Huron OPP Detachment Board receives the Inspector's Report as presented.**

**Disposition: Carried**

8.2 Financial Report

**Motion:** 08-2026

**Moved:** MAnderson  
**Seconded:** JClark

**That Huron OPP Detachment Board receives the Financial Report titled Board Financial Actuals - January 1 to December 31, 2025, as presented; and**

**That Huron OPP Detachment Board authorizes the Administrator to bill the 2025 Board expenses to the lower-tiers using the OPP property count billing method, as outlined in the report.**

**Disposition: Carried**

9. New Business

9.1 Ontario511 and Municipal511

Members discussed that Municipal511 is the preferred communication method for closed roads, as OPP are now using this system for road closures. It was discussed that the Ministry of Transportation decides where road closure signs may be placed in the event of a closed road and that these locations are already determined.

10. Board Member Comments

11. Correspondence

11.1 Letter from Honourable Michael S. Kerzner, Solicitor General, and the Honourable Rob Flack, Minister of Municipal Affairs and Housing, Strong Mayor Powered Municipalities

11.2 Inspector General Memo #8: Public release of the first Decisions by the Inspector General of Policing with accompanying Findings Reports

**Motion:** 09-2026

**Moved:** MAnderson

**Seconded:** AvanHittersum

**That Huron OPP Detachment Board receives correspondence items, as included under Correspondence.**

**Disposition: Carried**

12. Closed Session

S/Sgt Maclsaac left the meeting at 11:06 a.m.

**Motion:** 10-2026

**Moved:** JClark

**Seconded:** DFrayne

**That Huron OPP Detachment Board proceeds in Closed Session at 11:06 a.m. for the purpose of review of the draft Detachment Commander Performance Evaluation for 2025 calendar year, as it relates to personal matters about an identifiable individual, in accordance with Section 44 of the Community Safety and Policing Act, 2019; and**

**That the Detachment Commander and the Administrator remain in attendance.**

**Disposition: Carried**

13. Report from Closed Session

S/Sgt Maclsaac returned to the meeting at 11:47 a.m.

**Motion:** 11-2026

**Moved:** DFrayne

**Seconded:** JClark

**That Huron OPP Detachment Board acknowledges receipt of the finalized Detachment Commander Performance Evaluation, as amended by the Board in closed session, for the 2025 calendar year and approves its submission to the OPP Regional Superintendent; and**

**That Chair Dietrich be authorized to sign and submit the finalized Detachment Commander Performance Evaluation to the Regional Superintendent on behalf of the Board.**

**Disposition: Carried**

14. Next Meeting

March 23, 2026

15. Adjournment

**Motion:** 12-2026

**Moved:** TBazinet

**Seconded:** JPetteplace

**That Huron OPP Detachment Board hereby adjourns at 11:51 a.m., to meet again on March 23, 2026 at 9:00 a.m. or at the Call of the Chair.**

**Disposition: Carried**

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Jim Dietrich, Chair

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Stacey Jeffery, Recording Secretary