
HALDIMAND COUNTY

Memorandum CLE-M01-2025 Update on Haldimand O.P.P. Detachment Board Terms of Reference



For Consideration by Council in Committee on February 4, 2025

To: Mayor Bentley and Members of Council

From: Chad Curtis, Municipal Clerk

RECOMMENDATIONS:

1. THAT Memorandum CLE-M01-2025 Update on Haldimand O.P.P. Detachment Board Terms of Reference be received.

At the December 10, 2024 Council in Committee meeting, Haldimand Council considered [Report CLE-17-2024 Haldimand O.P.P. Detachment Board Terms of Reference](#) and approved the following recommendation:

1. THAT Report CLE-17-2024 Haldimand O.P.P. Detachment Board Terms of Reference be received;
2. AND THAT the Terms of Reference, as attached to Report CLE-17-2024, be referred to the O.P.P. Detachment Board for further review and to seek input from Mississaugas of the Credit First Nation on shared costs regarding professional development.

Prior to this document being circulated back to the detachment board and Mississaugas of the Credit First Nation (MCFN), staff are recommending that the following verbiage be added to the Terms of Reference to provide further clarification on shared costs:

“Travel expenditures for Council and Community Appointees on the O.P.P. Detachment Board shall be determined by and paid by their respective Council.

Travel expenses shall include mileage to/from board meetings in person. Mileage will not be reimbursed if a member chooses to attend virtually.”

If approved by Haldimand Council, a report with the revised Terms of Reference document will be prepared for the February 20, 2025 Haldimand O.P.P. Detachment Board meeting for the Board’s consideration. Staff are awaiting feedback from MCFN on the original Terms of Reference document; however, these amendments will be provided to them for further input.

REFERENCES:

None.

ATTACHMENTS:

None.