



**ALMAGUIN HIGHLANDS OPP DETACHMENT BOARD
CONSEIL DU DÉTACHEMENT D'ALMAGUIN HIGHLANDS
DE LA POLICE PROVINCIALE**

ALMAGUIN HIGHLANDS OPP DETACHMENT
DÉTACHEMENT D'ALMAGUIN HIGHLANDS DE LA POLICE PROVINCIALE

Almaguin Highlands O.P.P. Detachment Board

**Regular Meeting of the Board
Wednesday April 8th, 2026
5:00 p.m.
Electronic Attendance Only**

Any and all Minutes are to be considered Draft until approved by the OPP Board at a Regular Meeting.

In Attendance:

Robert Sutherland, Chair & Community Representative, Krista Core, Vice Chair & Community Representative, Board Members: Kevin Noaik, Joe Lumley and Neil Scarlett, Dan Robertson, Acting Secretary Beth Morton, S/Sgt Detachment Commander Doug Vincer

Members of the Public: Nil

Item 2 - Disclosure of Conflict of Interest- Nil

Item 3 – Adoption of Minutes

Resolution No. 2026-12

Moved by: Dan Robertson

Seconded by: Joe Lumley

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby approves the Regular Board Meeting Minutes dated Wednesday, February 11th, 2026.

Carried

Item 4 Delegations - Nil

Item 5 Almaguin Highlands OPP S/Sgt Detachment Commander Updates and/or Reports

Resolution No. 2026-13

Moved by: Kevin Noaik

Seconded by: Neil Scarlett

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby receives the 2026 Q1 OPP Detachment Board Report from the S/Sgt Detachment Commander.

Carried

Item 6 Board Business

Resolution No. 2026-14

Moved by: Neil Scarlett

Seconded by: Kevin Noaik

Whereas the Mayor of the Village of South River has provided the Almaguin Highlands OPP Detachment Board with a letter outlining the Village's concerns regarding additional policing costs;

Now therefore be it resolved that the Almaguin Highlands OPP Detachment Board hereby directs the Secretary to send the letter of response to the Village once amendments have been made by the Board.

Carried

Resolution No. 2026-15

Moved by: Joe Lumley

Seconded by: Dan Robertson

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby approves the 2026 Almaguin Highlands OPP Board Budget as presented.

Carried

Resolution No. 2026-16

Moved by: Krista Core

Seconded by: Neil Scarlett

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby approves Policy #2026-01 Meal Allowance Policy.

Carried

Item 7 Correspondence and General Information

Resolution No. 2026-17

Moved by: Krista Core

Seconded by: Dan Robertson

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby receives Items 7.1 to 7.4 Correspondence and General Information as outlined on the Agenda of Wednesday April 8th, 2026.

Carried

The Meeting adjourned at approximately 6:23 p.m.

Dated this 8th day of July, 2026.

Robert Sutherland, *Chair*

Beth Morton, *Acting Secretary*