



**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

**Special Meeting of the Board
Wednesday February 11th, 2026
5:00 p.m.
Electronic Attendance Only**

**Members of the Public are welcome to join the live teleconference
audio meeting by calling:**

Phone Number: 1 (646) 931- 3860 Meeting ID: 816 7797 5759

Passcode: 030278

Zoom Meeting Link:

<https://us06web.zoom.us/j/81677975759?pwd=dEpKU FNLVVhqSDZwUEVCbkxzZkhOdz09>

- 1. Call to Order**
- 2. Disclosure of Conflict of Interest**
(with reference to this Agenda and any previous meeting)
- 3. Adoption of Minutes**
 - 3.1. Regular Board Meeting Minutes – Wednesday, January 14th, 2026
- 4. Delegations - NIL**
- 5. Almaguin Highlands OPP S/Sgt Detachment Commander Updates and/or Reports - NIL**
- 6. Board Business**
 - 6.1. Draft 2 – 2026 Budget {Res}
 - 6.2. 2026 Spring Conference and Annual General Meeting {Res}
 - 6.3. Draft Meal Allowance Policy {Res}
- 7. Correspondence and General Information - NIL**
- 8. By-laws – NIL**
- 9. Closed Session – NIL**
- 10. Other Business**

11. Adjournment - Next Meeting: April 8, 2026

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

This is the true original Agenda distributed to the OPP Detachment Board, copied for public handout, and placed in the Almaguin Highlands OPP Detachment Board File. Ref: OPP Detachment Board Agenda 2026 02 11