



*Almaguin Highlands O.P.P. Detachment Board*

**Regular Meeting of the Board  
Wednesday April 8<sup>th</sup>, 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 11<sup>th</sup>, 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 8<sup>th</sup>, 2026.

**Carried**

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

Dated this 8<sup>th</sup> day of July, 2026.

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Robert Sutherland, *Chair*

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Beth Morton, *Acting Secretary*