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# Ontario Provincial Police (OPP) Board Composition Review

Presentation to Local Municipal Councils

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**April 2021**

Mayor Sally Martyn, Chair - Elgin Group Police Services Board  
Ida McCallum, Vice Chair - Elgin Group Police Services Board  
Julie Gonyou, Secretary-Administrator - Elgin Group Police Services Board



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# Background

- Community Safety and Policing Act (CSPA) - 2022;
- Section 10 agreements will be terminated and Section 10 Boards, including Elgin Group Police Services Board (PSB), will be dissolved;
- CSPA seeks to provide municipalities receiving OPP municipal policing with greater civilian governance of police, by having the opportunity to present their local perspectives, needs, and priorities; and
- It is anticipated that this will increase the responsiveness and transparency of OPP policing in these communities.

# Process

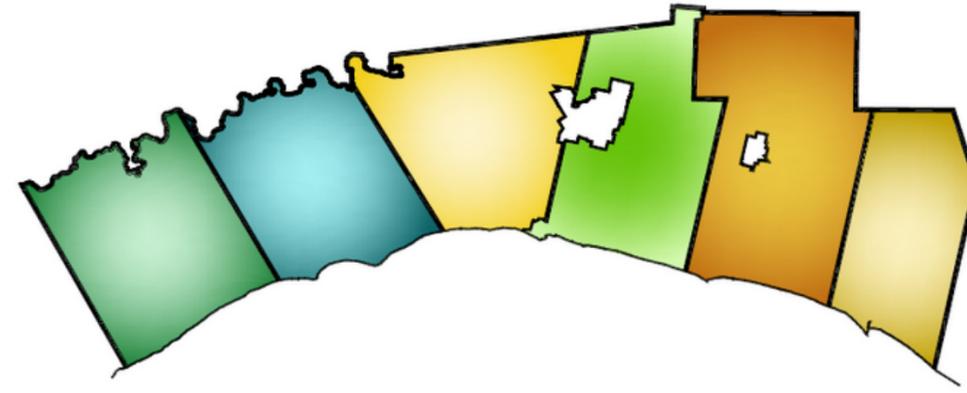
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- Approach allows municipalities to determine the preferred composition of their detachment board(s) by submitting a proposal (Ministry-provided form);
- Municipalities are required to work together to develop and submit **one proposal indicating the composition of their board(s)**;
- There is no need to identify individuals, number of seats each municipality will be allocated on the board as well as the number of community reps and provincial appointments must be identified; and
- If consensus can't be reached, the Ministry will determine the composition of the board(s).

# Timelines

- March 18, 2021 - OPP Detachment Board Proposal Process Launched
- June 7, 2021 - Proposal due to Ministry
- Fall 2021 - Ministry approval anticipated
- January 2022 - Roll out (estimated)

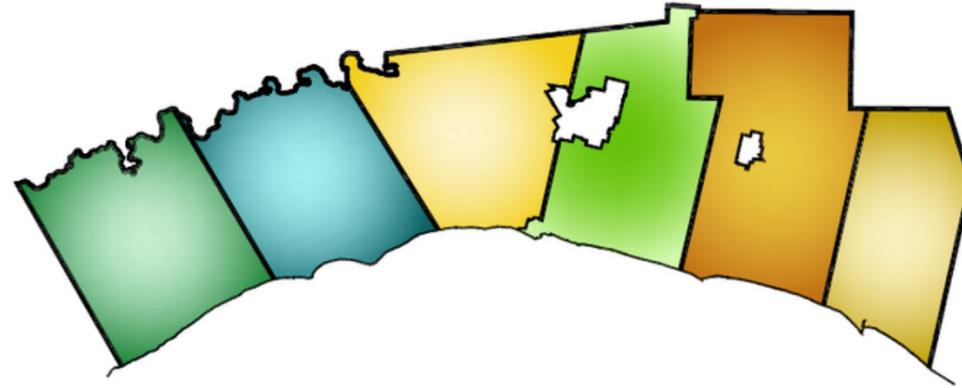
# Elgin Group PSB



Current Composition of the Board:

- (a) one (1) elected representative appointed by resolution from Eastern Elgin, alternating every 3 years between the Township of Malahide and the Municipality of Bayham;
- (b) one (1) elected representative appointed by resolution of the Council of the Municipality of Central Elgin for a 3-year term;
- (c) one (1) community representative from Western Elgin, appointed by resolution jointly by the Township of Southwold, the Municipality of Dutton/Dunwich and the Municipality of West Elgin for a 3-year term; and
- (d) two (2) persons appointed by the Lieutenant Governor In Council.

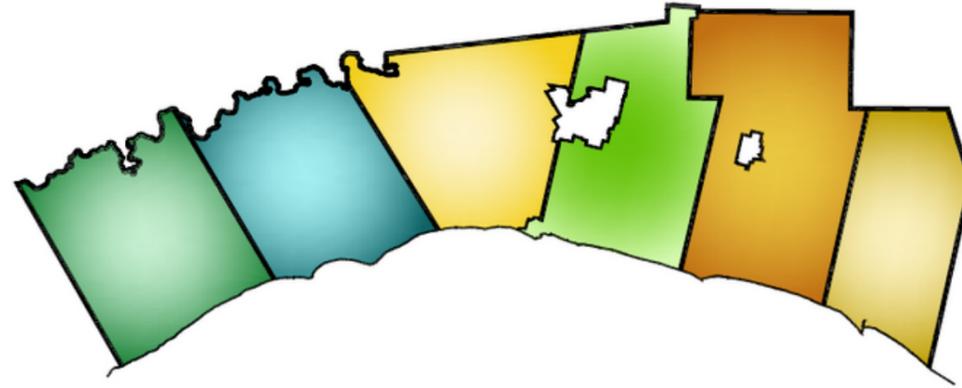
# Elgin Group PSB



- Established in 2005
- County Chief Administrative Officer is the Secretary-Administrator
- Funds and billing administered by the County
- Billing model is unlikely to change (based on calls of service/per household formula)

Elgin Group PSB currently meets all of the minimum requirements of the proposal and is a high-functioning board.

# Elgin Group PSB



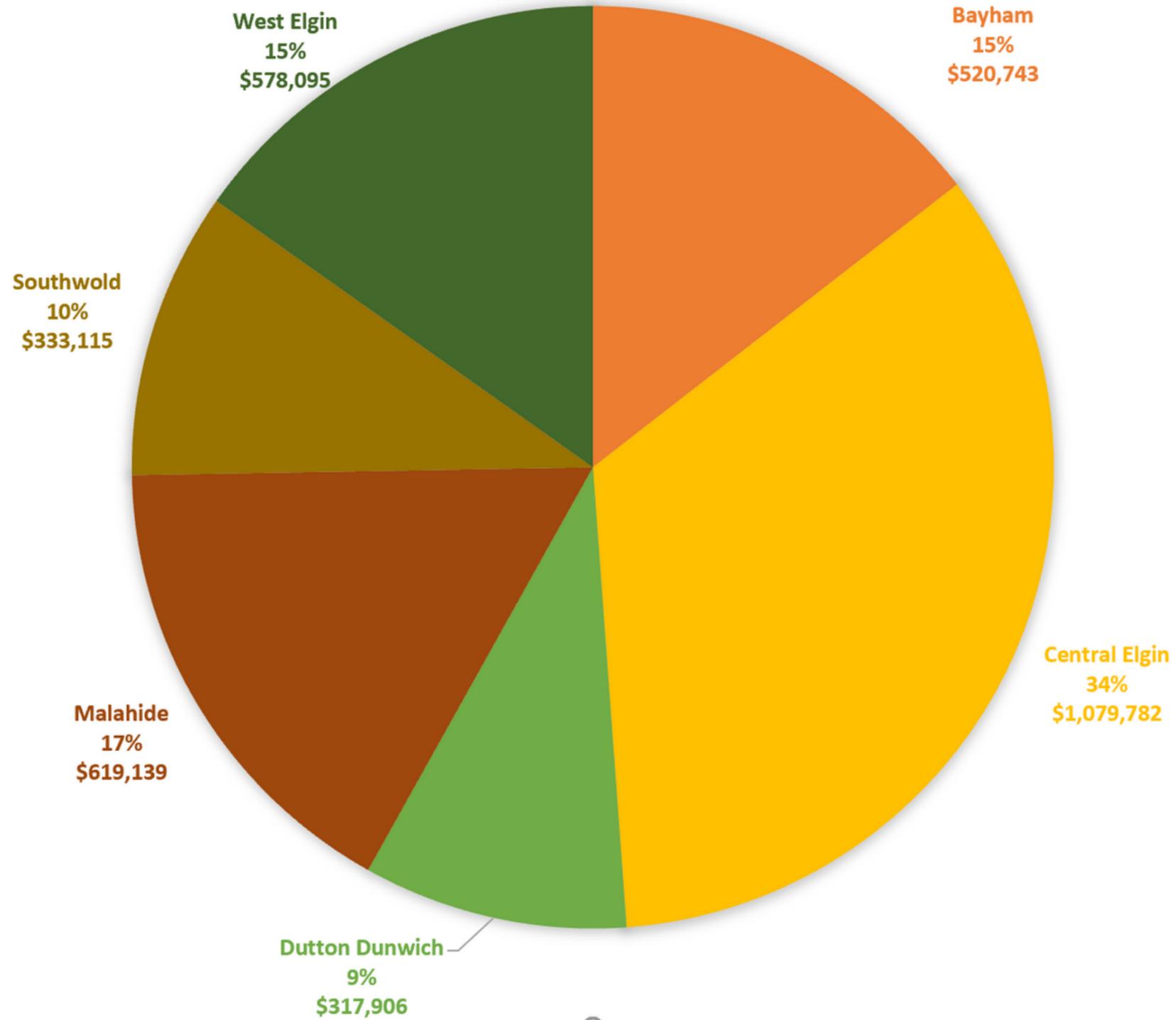
- How we measure success:
  - Composition of 5 strikes a balance between too few and too many board members
  - Attendance
  - Members trust and challenge one another and engage directly with OPP leadership on critical issues facing our community
  - Clarity - the board understands our role, protocols and expectations
  - Cohesiveness - members are respectful of individual opinions and open to dialogue
  - Board members actively participate in Ontario Police Services Board Association regional meetings and attend seminars/conferences

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# Next Steps:

1. Gather feedback from local Councils about current composition determine if there is an interest in maintaining status quo;
2. Explore whether there is an interest in adding representatives (if so, who: elected officials / citizen representatives / provincial appointees?)
3. Review feedback
  - Secretary-Administrator will review with Elgin's Administrator Group and PSB Chair will share results with local Councils
4. Propose a structure for Elgin's PSB
5. Seek endorsement of proposed structure
  - formal resolutions from local Councils required as part of submission
6. Elgin Group PSB Secretary-Administrator will submit one application on behalf of the 6 municipalities
  - This was agreed to by local Administrators (CAOs)

**2020 BILLING**  
**TOTAL OPP BUDGET: \$3,448,780**

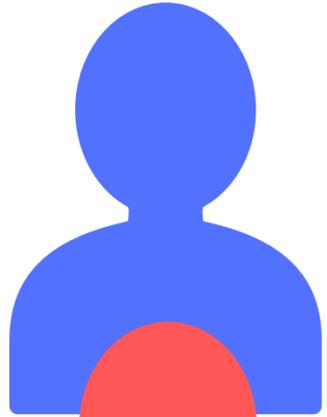


**Rates:**

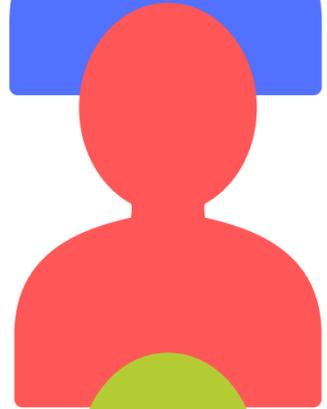
- Bayham - 0.14692
- Central Elgin - 0.34048
- Dutton Dunwich - 0.09229
- Malahide - 0.16500
- Southwold - 0.09798
- West Elgin - 0.15732

# Current Composition

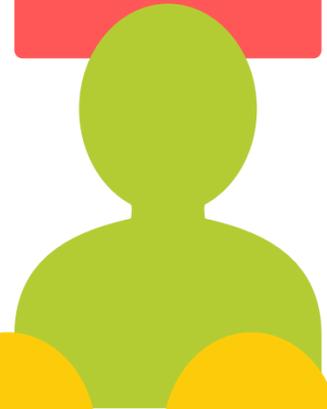
**TOTAL = 5 REPRESENTATIVES**



**CENTRAL ELGIN ELECTED OFFICIAL (1)**



**EASTERN ELGIN ELECTED OFFICIAL (1)**



**WESTERN ELGIN COMMUNITY REPRESENTATIVE (1)**



**PROVINCIAL APPOINTEES (2)**

# Annual PSB Costs incurred by local municipalities

## 5 REPRESENTATIVES

### Remuneration:

- Chair \$2,000 x 1
- Board Members \$1,500 x 2 members
- Provincial Appointees \$1,500 x 2 members
- Secretary Administrator \$1,200
- **Total: \$9,200**

### Conferences:

- Budget \$3,000 x 3 members
- **Total: \$9,000**

### Seminars:

- Budget \$1,000 x 5 members
- **Total: \$5,000**

### Other:

- Mileage \$2,000
- Miscellaneous (office supplies) \$1,430
- OAPSB Membership \$1,540
- Insurance \$7,400 (2021)
- **Total: \$12,370**

**TOTAL: \$35,570**

# Enhanced Municipal & Citizen Representation

**TOTAL = 11 REPRESENTATIVES**

**CENTRAL ELGIN ELECTED OFFICIAL (1)**  
**CENTRAL ELGIN CITIZEN REPRESENTATIVE (1)**

**BAYHAM ELECTED OFFICIAL (1)**  
**MALAHIDE ELECTED OFFICIAL (1)**

**WEST ELGIN ELECTED OFFICIAL (1)**  
**DUTTON-DUNWICH ELECTED OFFICIAL (1)**  
**SOUTHWOLD ELECTED OFFICIAL (1)**

**PROVINCIAL APPOINTEES (2)**

**CITIZEN REPRESENTATIVE - ONE (1) EASTERN ELGIN**  
**CITIZEN REPRESENTATIVE - ONE (1) WESTERN ELGIN**



# COSTS

## 11 REPRESENTATIVES

### Remuneration:

- Chair \$2,000 x 1 member
- Board Members \$1,500 x 8
- Provincial Appointees \$1,500 x 2
- Secretary Administrator (estimated) \$2,000
- **Total: \$19,000**

### Conferences:

- Budget \$3,000 x 7 members
- **Total: \$21,000**

### Seminars:

- Budget \$1,000 x 11 members
- **Total: \$11,000**

### Other:

- Mileage \$3,600
- Miscellaneous (office supplies) \$2,574
- OAPSB Membership \$1,540
- Insurance \$7,400 (2021)
- **Total: \$15,114**

**TOTAL: \$66,114**

# Enhanced Municipal & Citizen Representation

**TOTAL = 9 REPRESENTATIVES**



**CENTRAL ELGIN ELECTED OFFICIAL (1)  
CITIZEN REPRESENTATIVE - CENTRAL ELGIN (1)**

**34.1% OF BUDGET**

**ONE EASTERN ELGIN ELECTED OFFICIAL (1) - ALTERNATING  
(BAYHAM/MALAHIDE)  
CITIZEN REPRESENTATIVE - ONE (1) EASTERN ELGIN**

**31.2% OF BUDGET**

**ONE WESTERN ELGIN ELECTED OFFICIAL (1) - ALTERNATING  
(SOUTHWOLD/WEST ELGIN/DUTTON DUNWICH)  
CITIZEN REPRESENTATIVE - ONE (1) WESTERN ELGIN**

**34.7% OF BUDGET**

**PROVINCIAL APPOINTEES (2)**

**CITIZEN REPRESENTATIVE (1)**

# COSTS

## 9 REPRESENTATIVES

### Remuneration:

- Chair \$2,000 x 1 member
- Board Members \$1,500 x 7
- Provincial Appointees \$1,500 x 2
- Secretary Administrator (estimated) \$1,750
- **Total: \$17,250**

### Conferences:

- Budget \$3,000 x 6 members
- **Total: \$18,000**

### Seminars:

- Budget \$1,000 x 9 members
- **Total: \$9,000**

### Other:

- Mileage \$3,000
- Miscellaneous (office supplies) \$2,100
- OAPSB Membership \$1,540
- Insurance \$7,400 (2021)
- **Total: \$14,040**

**TOTAL: \$58,290**

# Feedback

- We want to hear from you!