

South Bruce OPP Detachment Board
September 1, 2026 - 1:00pm

MEETING MINUTES

Members Present: Tim Elphick, Board Chair, Municipality of Brockton
Nigel Van Dyk, Board Vice-Chair, Municipality of South Bruce
Moiken Penner, Municipality of Arran-Elderslie
Margaret Visser, Community Representative
Joe Dietrich, Community Representative

Staff Present: OPP Sgt. Lynn McNichol , OPP Sgt. Ryan Oldham

Board Secretary: Paula Culbert

Regrets: Don Murray, Township of Huron-Kinloss
Stellina Williams, Municipality of Kincardine

1. Call to Order

Chair Tim Elphick called the meeting to order at 12:58pm.

2. Disclosure of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof

None.

3. Approval of Agenda

3.1 September 1, 2026 – Meeting Agenda

Moved by: Joe Dietrich

Seconded by: Nigel Van Dyk

*“That the agenda for the South Bruce OPP Detachment Board Meeting dated September 1, 2026 be received and adopted.” **CARRIED***

4. Approval of Past Minutes

4.1 SBODB Meeting Minutes – May 12, 2026

Moved by: Moiken Penner

Seconded by: Margaret Visser

*“That the SBODB Meeting Minutes of May 12, 2026 be approved as circulated.” **CARRIED***

5. Business Arising from Previous Minutes

5.1 SBODB Logo

Board Member Stellina Williams provided two samples for discussion via email. The Board would like to see a draft that does not reflect the Ontario Trillium or OPP symbols. This information will be relayed back and deferred to the next meeting for further discussion.

5.2 Low Speed Vehicles/E-Scooters

Chair Tim Elphick advised that the Municipality of Brockton will not be opting in to the province's e-scooter pilot program. We will continue to monitor this issue and collaborate across all five municipalities to assist in uniformity.

5.3 Bike Quotes

This item will be deferred to the next meeting to be discussed further with Inspector Keegan Wilcox.

6. Statement of Accounts

6.1 Update on Municipal Contributions – 2026

The Secretary-Treasurer advised that all Municipal contributions for the calendar year 2026 have been received and deposited.

6.2 Financial Report – Up to September 1, 2026

The Secretary-Treasurer provided a report of the current financial position.

Moved by: Joe Dietrich

Seconded by: Margaret Visser

“That the SBODB Financial Report dated September 1, 2026 be approved as presented.”

CARRIED

7. Reports

7.1 Detachment Commander Report – Q2 2026

Sgt. Lynn McNichol with the assistance of Sgt. Ryan Oldham presented to the Board for the period May through July 2026.

Moved by: Nigel Van Dyk

Seconded by: Moiken Penner

“That the South Bruce OPP Detachment Board receives the Detachment Commander’s Report.” **CARRIED**

7.2 Detachment Commander Action Plan Update

Moved by: Joe Dietrich

Seconded by: Margaret Visser

"That the Detachment Commander Action Plan Update be deferred to November 3, 2026 SBODB Meeting." **CARRIED**

8. Correspondence

Chair Tim Elphick acknowledged correspondence provided in advance of the meeting. He advised that for any current Board members who have filed for the upcoming 2026 Municipal Election, to review this important information - IG Memo – Political Activity What Board Members Need to Know.

Moved by: Nigel Van Dyk

Seconded by: Moiken Penner

"That all correspondence provided as distributed for today's meeting be received by the Board." **CARRIED**

9. New Business

9.1 PGO Group Insurance – Program Renewal

Moved by: Joe Dietrich

Seconded by: Nigel Van Dyk

"That the SBODB approve the 2027 renewal of the PGO Group Insurance Invoice as received." **CARRIED**

9.2 Board Member Expenses

A decision was made by the Board that all Board Member per diems/expenses for 2026 will be reimbursed under one single transaction per Board member following the November 3, 2026 SBODB Meeting.

9.3 Provincial Appointees

The Secretary-Treasurer was instructed to reach out to PGO to follow up on Provincial Appointee positions on the Board.

10. Next Meetings

- November 3, 2026 - Municipality of Kincardine
- January 2027 – TBD

11. Adjournment

Moved by Moiken Penner

“That the meeting be adjourned at 2:07pm.” **CARRIED**

Board Chair

Secretary