

# Central Hastings OPP Detachment Board

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## **A G E N D A**

**January 22<sup>nd</sup>, 2025 @ 9:00am  
Central Hastings Council Chambers**

- 1) APPROVAL OF AGENDA:
  
- 2) DISCLOSURE OF PECUNIARY INTERESTS:
  
- 3) ADOPTION OF PREVIOUS MEETINGS MINUTES:
  
- 4) BUSINESS ARISING FROM PREVIOUS MEETINGS MINUTES:
  
- 5) POLICE REPORT:
  
- 6) TREASURER REPORT – ACCOUNTS:

<u>DATE</u>	<u>DESCRIPTION</u>	<u>CHQ#</u>	<u>DEBIT</u>	<u>CREDIT</u>
27-Nov-24	Jamie DeMarsh - Mileage for S/Sgt. Interviews	549	\$147.60	
13-Dec-24	Shelley Brown - Petty Cash Top Up - \$63.80 & Xmas Lunch \$252.03	550	\$315.83	

MUNICIPALITY OF TWEED:

MUNICIPALITY OF CENTRE HASTINGS:

TOWNSHIP OF MADOC:

MUNICIPALITY OF MARMORA AND LAKE:

TOWNSHIP OF STIRLING-RAWDON:

JAMIE DEMARSH, CHAIRPERSON

KEVIN MCLAUGHLIN, VICE - CHAIRPERSON

RANDY ROWE, TREASURER

MIKE STEVENS

DEAN GRAFF

## PETTY CASH:

<u>DATE</u>	<u>DESCRIPTION</u>	<u>RECEIPT#</u>	<u>DEBIT</u>	<u>CREDIT</u>
27-Nov-24	Tim Horton's - Coffee/Tea/Muffins	6	\$30.85	
13-Dec-25	Top Up			\$63.80

### 7) OLD BUSINESS:

- Uploads to municipal websites:
  - 1) 2025 meeting dates
  - 2) Delegation request form
  - 3) Donation request form
  - 4) Community volunteer criteria
  
- TD Bank paperwork completed?

### 8) NEW BUSINESS:

The Board is now only receiving 75% of criminal record check revenues

#### 2025 Budget

- Magazine Advertisement \$378.00 – Do we want to change the ad up?
- Bike Helmets \$2800.00 – 8 schools
- 2 Secondary School Grad Bursaries \$400.00
- Adopt-A-Child \$700.00
- Sign Rental (AAC) \$300.00
- Remembrance Day Wreaths \$279.00
- Christmas Luncheon \$300.00
- Petty Cash Top-Up \$200.00
- Board Liability Ins. \$1000.00
- Government Delegate - \$ unknown at this time
- Community volunteer - \$ unknown at this time

TOTAL \$ 6357.00 appr.

MUNICIPALITY OF TWEED:

MUNICIPALITY OF CENTRE HASTINGS:

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TOWNSHIP OF STIRLING-RAWDON:

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MIKE STEVENS

DEAN GRAFF

9) CORRESPONDENCE:

10) COMMUNITY CONCERNS:

11) DATE AND LOCATION OF NEXT MEETING:

MUNICIPALITY OF TWEED:

MUNICIPALITY OF CENTRE HASTINGS:

TOWNSHIP OF MADOC:

MUNICIPALITY OF MARMORA AND LAKE:

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