

**LANARK COUNTY OPP DETACHMENT BOARD  
AGENDA**

**Wednesday, April 23, 2025  
8:30 a.m.**

**Carleton Place Fire Hall Meeting Room – 15 Coleman Street**

**A. CALL TO ORDER – Secretary Treasurer – Secretary-Treasurer**

**B. ROLL CALL**

**C. DECLARATION OF OFFICE FOR ALL MEMBERS OF THE BOARD**

I solemnly swear (*affirm*) that I will uphold the Constitution of Canada, which recognizes and affirms Aboriginal and treaty rights of Indigenous peoples, and that I will, to the best of my ability, discharge my duties as a member of the (*insert name of police service board, OPP detachment board, or First Nation OPP board as applicable*) faithfully, impartially and according to the *Community Safety and Policing Act, 2019*, any other Act, and any regulation, rule or by-law.

So help me God. (*Omit this line in an affirmation.*)

**D. APPOINTMENT OF A CHAIRPERSON – Secretary-Treasurer**

**E. APPOINTMENT OF A VICE-CHAIRPERSON – Secretary-Treasurer**

**F. VICE-CHAIRPERSON'S INAUGURAL REMARKS**

**G. CHAIRPERSON'S INAUGURAL REMARKS**

**H. ADJOURNMENT**