## Attachment 2: Analysis of Foresight Report Detachment Board Framework

The tables below set out the resulting framework summarized in the Foresight Report relative to the OPP detachment board composition requirements provided by the Solicitor General (Fact Sheet attached to the Letter of March 17, 2021).

- The minimum size of the detachment board is 5 members:

| Municipality | Community Members | Provincial Appointees | Total |
| :--- | :---: | :---: | :---: |
| Essex | 2 |  |  |
| Kingsville | 2 |  |  |
| Lakeshore | 2 |  |  |
| Leamington | 2 |  |  |
| Pelee* | 1 |  |  |
| Tecumseh | 2 | 2 | 13 |
| Size with <br> Leamington | 11 |  |  |
| Size without <br> Leamington | 9 | 2 | 11 |

* Confirmation required.

Should Leamington choose not to participate on a detachment board in light of their recent decision to terminate the OPP Policing contract, the total number of members would be reduced to 11 .

- There is no maximum size for the detachment Board.
- Composition of the detachment board requires a minimum of
- $20 \%$ community representatives
- 20\% Provincial appointees

| Municipality | Community Members |  | Provincial Appointees | Total |
| :--- | :---: | :---: | :---: | :---: |
| Elected | Community <br> Representative |  |  |  |
| Essex | 1 | 1 |  |  |
| Kingsville | 1 | 1 | 2 |  |
| Lakeshore | 1 | 1 |  |  |
| Leamington | 1 | 1 |  |  |
| Pelee* | 1 |  |  |  |
| Tecumseh | 1 | 1 |  | 13 |
| Composition | 6 | 5 |  |  |
| with Leamington | $46 \%$ | $38 \%$ |  |  |
| Composition | 5 | 4 |  | $16 \%$ |

* Confirmation required.

It may be necessary to increase the number of Provincial appointees to 3 in order to meet the minimum 20\% threshold set out by the Solicitor General.

On community representation to the detachment board, the Foresight Report summarized (p. 5 c)):
"The group discussed the fact that the Board provides oversight, however the Council approves the contract/budget and that these are different functions. From that perspective, it is important to have Mayor/Council representation on the board. The final conclusion, following further discussion, was that it should be up to each individual Council to decide who will represent them."

For the purposes of the table above, community members have been evenly split between Council representation and community representation, except for Pelee where there is only one representative proposed.

Note that the FAQ also indicates that Municipal Councils within a detachment board will have the ability to nominate individuals for consideration as Provincial appointees.

