

Lakehead Police Services Board

MINUTES OF THE REGULAR MEETING OF THE BOARD

October 13, 2021 at 6:00 p.m.

Location: Web Conference

PRESENT: Mayor Kevin Holland, Township of Conmee, Municipal Appointee
Councillor Jerry Loan, Township of O'Connor, Municipal Appointee
Axel Nowak, Provincial Appointee
John Sobolta, Municipal Appointee
Cathy Woodbeck, Provincial Appointee
Curtis Peckford, O.P.P. Thunder Bay Detachment
Chris Lawrence, O.P.O. Thunder Bay Detachment
Faith Ling, O.P.O. Thunder Bay Detachment
Erika Kromm, Board Secretary

1. Preliminary Matters

1.1. Call to Order

Chair Holland called the meeting to order at 6:00 pm.

1.2. Approval of the Agenda

Chair Holland asked whether any members wished to make any additions or adjustments to the agenda. None were requested.

Resolution No. 2021-004

Moved by: Member Loan

Seconded by: Member Woodbeck

BE IT RESOLVED THAT the agenda for tonight's meeting be approved as circulated.

CARRIED ✓

1.3. Disclosures of Pecuniary Interest

Chair Holland called for any declarations of interest under the Municipal Conflict of Interest Act. No declarations were received.

2. Minutes of the Previous Meeting

2.1. Minutes of the Meeting held July 14, 2021

Members present reviewed the minutes.

Resolution No. 2021-007

Moved by: Member Loan

Seconded by: Member Nowak

BE IT RESOLVED THAT the minutes for the meeting held on July 14, 2021 be approved, as presented.

CARRIED ✓

2.2. Matters arising from Minutes

Chair Holland provided an overview of the report. The Secretary was directed to request that Rosalie Evans provide a bill for her time to complete the Community Safety and Well-being Plan.

3. Petitions and Delegations

There were no petitions or deputations received for this meeting.

4. Reports

4.1. Police Report – April, May, June 2021

Officer Ling provided an overview of the report and responded to questions. There was some discussion relating to border crossings, increased mental health calls, and aggressive driving.

4.2. Chair Report (if any)

Chair Holland provided an overview of the recent OAPSB activities and advised that OAPSB is looking for a new Executive Director.

4.3. Member Report (if any)

No member reports were presented.

5. Correspondence

5.1. July 26, 2021: Email from Solicitor General – Updated Police Services Advisor

Members present reviewed the correspondence. There were no changes to Zone 1.

5.2. August 10, 2021: Email from OAPSB – Responses to Draft Regulations

Members present reviewed the correspondence.

5.3. August 10, 2021: Letter from OAPSB – Executive Director

Members present reviewed the correspondence.

5.4. September 17, 2021: Email from OAPSB – Labour Conference and September News

Members present reviewed the correspondence. Chair Holland requested authorization to attend the Labour Conference.

Resolution No. 2021-008

Moved by: Member Loan

Seconded by: Member Nowak

BE IT RESOLVED THAT Chair Holland be authorized to attend the OAPSB Labour Conference.

CARRIED ✓

5.5. September 20, 2021: Email from OAPSB – Labour Conference and Sponsorship Request

Members present reviewed the correspondence.

5.6. October 4, 2021: Email from OAPSB – October Zone Meeting

Members present reviewed the correspondence. The fall zone meeting was postponed while we await finalization of the new board structures.

5.7. October 4, 2021: Email from OAPSB – Labour Conference and October News

Members present reviewed the correspondence. Chair Holland may be required to travel to Toronto for a board meeting in December.

6. **By-laws**

No by-laws were presented for passage.

7. **New Business**

No new business was brought forward at this meeting.

8. **2022 Meeting Schedule**

The meetings for 2022 are scheduled quarterly on the second Wednesday of the month on January 12, April 13, July 13 and October 12.

9. **Closed Session**

No Closed Session was held at this meeting of the Board.

10. **Adjournment**

There being no further business to attend to, Chair Holland adjourned the meeting at 6:50 pm.