

Lakehead Police Services Board

MINUTES OF THE REGULAR MEETING OF THE BOARD

July 13, 2022 at 6:00 p.m., via Web Conference

PRESENT: Councillor Jerry Loan, Township of O'Connor, Municipal Appointee
Cathy Woodbeck, Provincial Appointee
Axel Nowak, Provincial Appointee
John Sobolta, Municipal Appointee
Faith Ling, O.P.P. Thunder Bay Detachment
Mike Golding, O.P.P. Thunder Bay Detachment
Erika Kromm, Board Secretary

1. **Preliminary Matters**

1.1. **Call to Order**

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

1.2. **Approval of the Agenda**

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

Resolution No. 2022-009

Moved by: Member Sobolta

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 Nowak 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 April 13, 2022**

Members present reviewed the minutes.

Resolution No. 2022-010

Moved by: Member Loan

Seconded by: Member Sobolta

BE IT RESOLVED THAT the minutes for the meeting held on April 13, 2022 be approved, as presented.

CARRIED ✓

2.2. Matters arising from Minutes

Members present reviewed the matters arising from the minutes.

3. Petitions and Delegations

There were no petitions or deputations received for this meeting.

4. Reports

4.1. Police Report – April, May, June 2022

Officer Golding provided an overview of the report and responded to questions.

4.2. Chair Report (if any)

Chair Holland provided an update on the recent OAPSB activities and recruitment efforts for the new Executive Director, who will be announced the following week. The OAPSB conference will be held using a hybrid format allowing for online and in-person participation.

Chair Holland advised that he had been acclaimed to the OAPSB board since no one ran against him.

4.3. Member Report (if any)

There were no reports from any of the members for this meeting.

5. Correspondence

5.1. June 17, 2022: Letter from Kevin Holland – Resignation from the Board

5.2. July 3, 2022: Email from Jerry Loan – Resignation from the Board

Members present discussed the correspondence at items 5.1 and 5.2 together. There was some discussion regarding which municipalities will fill the vacancies.

Resolution No. 2022-011

Moved by: Member Loan

Seconded by: Member Sobolta

BE IT RESOLVED THAT the Board directs the Secretary to send a letter to the member municipalities requesting that new members be appointed to fill the vacancies on the Board.

CARRIED ✓

5.3. June 22, 2022: Email from OAPSB – Federal Bail Reform

Members present reviewed the correspondence. No resolution was passed.

5.4. April 25, 2022: Email from OAPSB – Police Services Board Members and Elections

Members present reviewed the correspondence. No resolution was passed.

5.5. April 25, 2022: Email from OAPSB – New Executive Director of the OAPSB

Members present reviewed the correspondence. No resolution was passed.

6. By-laws

No by-laws were presented for passage.

7. New Business

No new business was brought forward.

Member Loan thanked everyone for the opportunity to serve with them on the Board and in return the members thanked Member Loan for his service.

8. Next Meeting

The next meeting is scheduled for October 12, 2022 at 6:00 pm.

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 6:21 pm.