

Lakehead Police Services Board

MINUTES OF THE REGULAR MEETING OF THE BOARD

July 14, 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
Dave Moscall, O.P.P. Thunder Bay Detachment
Chris Lawrence, O.P.O. Thunder Bay Detachment
Erika Kromm, Board Secretary

REGRETS: Cathy Woodbeck, Provincial Appointee

1. **Preliminary Matters**

1.1. **Call to Order**

Chair Holland called the meeting to order at 6:02 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 Nowak

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 April 14, 2021**

Members present reviewed the minutes.

Resolution No. 2021-007

Moved by: Member Loan

Seconded by: Member Sobolta

BE IT RESOLVED THAT the minutes for the meeting held on April 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 determine how Rosalie Evans would bill for her time to complete the Community Safety and Well-being Plan. Some of the tasks outlined in the report may become irrelevant once the changes to the police services board structures come into effect.

3. Petitions and Delegations

3.1. Deputation from Canadian Mental Health

Kathy Campbell and Brock Lambert made a presentation regarding the services of the Canadian Mental Health Association. They provided an overview of the following programs:

- Crisis Response
- Mobile Response Program
- OPP Crisis Call Diversion Programs (OPP CCD)
- Integrated Mobile Police Assessment Crisis Team (IMPACT)
- Safe Bed Program

Ms. Campbell and Mr. Lambert responded to questions from members present. The Board Secretary was directed to connect with Ms. Campbell regarding media resources for the purposes of promoting the programs through the member municipalities.

4. Reports

4.1. Police Report – April, May, June 2021

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

Chair Holland directed members to contact the Board Secretary if they have any additional questions about the report.

4.2. Chair Report (if any)

Chair Holland provided an update regarding the discussion on the proposed board structure for the Thunder Bay Detachment. It is not yet known when everything will be finalized.

Chair Holland provided an overview of the recent OAPSB activities. There are some concerns that OAPSB membership could drop due to changes in board structures across the province. This creates some uncertainty around training. The OPASB Executive Director has resigned and recruitment to fill the position is in progress.

Chair Holland continues to meet with the arbitration board.

4.3. Member Report (if any)

No member reports were presented.

5. Correspondence

5.1. May 3, 2021: Email from OAPSB - Proposed Regulations under the Community Safety and Policing Act, 2019

Members present reviewed the correspondence. Deadline to submit comments had already passed.

5.2. May 16, 2021: Email from OAPSB Zone 1 - Letters and Resolutions from Zone Members

Members present reviewed the correspondence.

5.3. June 3, 2021: Letter from Solicitor General responding to Letter from Lakehead Police Services

Members present reviewed the correspondence.

5.4. June 3, 2021: Email from OAPSB – Launch of New Website

Members present reviewed the correspondence.

6. By-laws

No by-laws were presented for passage.

7. New Business

Chair Holland offered congratulations to Officer Lawrence for his new position with the detachment.

8. Closed Session

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

9. Adjournment

There being no further business to attend to, Chair Holland adjourned the meeting at 7:03 pm.