

Lakehead Police Services Board

MINUTES OF THE REGULAR MEETING OF THE BOARD

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

PRESENT: Mayor Kevin Holland, Township of Conmee, Municipal Appointee
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
John Reppard, O.P.P. Thunder Bay Detachment
Erika Kromm, Board Secretary

1. **Preliminary Matters**

1.1. **Call to Order**

The Board Secretary assumed the chair and formally called the meeting to order at 6:07 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. 2022-006

Moved by: Member Loan

Seconded by: Vice-Chair 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 January 12, 2022**

Members present reviewed the minutes.

Resolution No. 2022-007

Moved by: Member Woodbeck

Seconded by: Member Sobolta

BE IT RESOLVED THAT the minutes for the meeting held on January 12, 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 – January, February, March 2022

Officer Ling 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. March 24, 2022: Letter from Solicitor General – Extending Member Woodbeck’s Term on the Board

Members present reviewed the correspondence. Member Woodbeck accepted the extended appointment to the Board.

5.2. January 20, 2022: Email from OAPSB – Amendments to the Police Record Checks Reform Act

Members present reviewed the correspondence.

5.3. March 2 and 16, 2022: Emails from OAPSB – 2022 Spring Conference & AGM

Members present reviewed the correspondence.

Resolution No. 2022-008

Moved by: Member Woodbeck

Seconded by: Member Loan

BE IT RESOLVED THAT Chair Holland and Vice-Chair Nowak be registered to virtually attend the 2022 OAPSB Spring Conference and AGM.

CARRIED ✓

5.4. March 14, 2022: Email from CAPG – What We Learned from “Police Governance in Crisis”

Members present reviewed the correspondence.

5.5. March 24, 2022: Email from CAPG – The Changing Face of Civilian Oversight

Members present reviewed the correspondence.

5.6. March 31, 2022: Email from CAPG – Recruiting and Retaining the Right Chief

Members present reviewed the correspondence.

6. By-laws

No by-laws were presented for passage.

7. New Business

The following items were discussed under New Business:

- Member Nowak inquired whether a Zone 1 meeting had been scheduled. Chair Holland advised that at the time, there was no interest in a meeting.
- There has not been any news from the Province on the new board structures.
- Faith Ling is the media contact for the Thunder Bay Detachment.
- Member Nowak will be out of the Province for the July LPSB meeting.
- John Reppard has returned as Detachment Staff Sergeant.
- The July LPSB meeting will be held virtually. The fall meeting will be held in person. The Board Secretary will poll everyone closer to the fall meeting regarding location and comfort levels of meeting in person.
- Member Loan will likely be moving out of the area by the end of July. He will submit his resignation to the Board Secretary.

8. Next Meeting

The next meeting is scheduled for July 13, 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 6:37 pm.