

Lakehead Police Services Board

MINUTES OF THE REGULAR MEETING OF THE BOARD

January 12, 2022 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
Cathy Woodbeck, Provincial Appointee
Axel Nowak, Provincial Appointee
John Sobolta, Municipal Appointee
Faith Ling, O.P.P. Thunder Bay Detachment
Curtis Peckford, 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. Selection of Chair and Vice-Chair

The Secretary called for nominations for Chair. Member Nowak nominated Member Holland. Member Holland was asked whether he would stand for election, and he advised that he would. The Secretary called for further nominations. None were forthcoming. Member Holland was acclaimed as Chair of the Board for 2022.

The Secretary then called for nominations for Vice-Chair. Chair Holland nominated Member Nowak. Member Nowak was asked whether he would stand for election, and he advised that he would. The Secretary called for further nominations. None were forthcoming. Member Nowak was acclaimed as Vice-Chair of the Board for 2022.

The Secretary turned the chair over to Chair Holland.

1.3. 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. 2022-001

Moved by: Vice-Chair Loan

Seconded by: Member Woodbeck

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

CARRIED ✓

1.4. 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 October 13, 2021

Members present reviewed the minutes.

Resolution No. 2022-002

Moved by: Member Loan

Seconded by: Vice Chair Nowak

BE IT RESOLVED THAT the minutes for the meeting held on October 13, 2021 be approved, as presented.

CARRIED ✓

2.2. Matters arising from Minutes

Members presented reviewed the matters arising from the minutes.

Resolution No. 2022-003

Moved by: Member Loan

Seconded by: Member Woodbeck

BE IT RESOLVED THAT a thank you card with a \$100 gift card from a local shop be sent to Rosalie Evans for her work on the Community Safety and Well-being Plan.

CARRIED ✓

3. Petitions and Delegations

There were no petitions or deputations received for this meeting.

4. Reports

4.1. Draft Budget 2022

Members reviewed the draft budget for 2022.

Resolution No. 2022-004

Moved by: Member Loan

Seconded by: Vice Chair Nowak

BE IT RESOLVED THAT the 2022 budget be approved, as presented.

CARRIED ✓

4.2. Police Report – October, November, December 2021

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

Detachment Commander Lawrence advised that one of his officers had raised some money for Christmas gifts for children in need in the area. Chair Holland asked to extend a thank you to the officer. The Board Secretary was directed to draft a thank you letter on behalf of the Board.

4.3. Chair Report (if any)

Chair Holland provided an update on the recent OAPSB activities and recruitment efforts for the new Executive Director. There has not been a Zone 1 meeting but one may be scheduled in the spring.

Chair Holland advised that Councillor Don Smith from Shuniah had resigned from OAPSB but the search to fill the vacancy will not begin until the resignation has been accepted.

4.4. Member Report (if any)

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

5. Correspondence

5.1. October 27, 2021: Email from OAPSB – Posting of Executive Director Position

Members present reviewed the correspondence.

5.2. December 13, 2021: Email from OAPSB – Membership Renewal

Members present reviewed the correspondence.

Resolution No. 2021-005

Moved by: Member Loan

Seconded by: Member Sobolta

BE IT RESOLVED THAT the OAPSB membership be renewed for 2022.

CARRIED ✓

5.3. January 3, 2022: Email from OAPSB – Call for Nominations to the OMERS Sponsors Corporation Board

Members present reviewed the correspondence.

6. By-laws

No by-laws were presented for passage.

7. New Business

No new business was raised during this meeting.

8. Next Meeting

The next meeting is scheduled for April 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 6:47 pm.