

Lakehead Police Services Board

MINUTES OF THE REGULAR MEETING OF THE BOARD

October 12, 2022 at 6:00 p.m., via Web Conference

PRESENT: Councillor Bob MacMaster, Township of Conmee, Municipal Appointee
Councillor Brian Wright, Municipality of Neebing, Municipal Appointee
Cathy Woodbeck, Provincial Appointee
Axel Nowak, Provincial Appointee
John Sobolta, Municipal Appointee
Faith Ling, O.P.P. Thunder Bay Detachment
Chris Lawrence, 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. 2022-012

Moved by: Member MacMaster

Seconded by: Member Sobolta

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.

1.4. Welcome New Members

Chair Nowak welcomed the new appointees, Bob MacMaster and Brian Wright, to the board.

2. Minutes of the Previous Meeting

2.1. Minutes of the Meeting held July 13, 2022

Members present reviewed the minutes. It was noted that a correction was required to the spelling of Axel.

Resolution No. 2022-013

Moved by: Member MacMaster

Seconded by: Member Sobolta

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

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 – July, August, September 2022

Detachment Commander Lawrence provided an update on recruitment efforts. The detachment will have 10-11 new officers by the end of the year which will bring staffing levels to where they should be. They have been focusing on traffic enforcement and have doubled the number of traffic stops since last year.

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

4.2. Chair Report (if any)

There was no report from the Chair.

4.3. Member Report (if any)

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

5. Correspondence

5.1. September 27, 2022: Email from OAPSB – 2022 OAPSB Labour Conference

Members present reviewed the correspondence. No resolution was passed.

5.2. September 22, 2022: Email from East Ferris Police Services Board – Camera Equipped Stop Arms

Members present discussed the correspondence.

Resolution No. 2022-014

Moved by: Member MacMaster

Seconded by: Member Sobolta

BE IT RESOLVED THAT the Lakehead Police Services Board supports the resolution from East Ferris Police Services Board regarding camera equipped stop arms.

CARRIED ✓

5.3. September 26, 2022: Email from OAPSB – New Zone 1 Directors

Members present reviewed the correspondence. No resolution was passed.

5.4. October 4, 2022: Email from Solicitor General – Update on OPP Detachment Boards

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.

8. **2023 Meeting Schedule**

The 2023 meetings will be held on January 11, April 12, July 12 and October 11. The meetings will be held at 6:00 pm and will be held virtually.

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 Nowak adjourned the meeting at 6:42 pm.