

# Lakehead OPP Detachment Board

MINUTES OF THE REGULAR MEETING OF THE BOARD

October 17, 2024 at 5:30 p.m.

Location: 4766 Highway 61, Neebing, ON

**PRESENT:** Reeve Wendy Wright, Township of Gillies  
Councillor Don Smith, Municipality of Shuniah  
Councillor Brian Wright, Municipality of Neebing  
Councillor John Sobolta, Township of O'Connor  
Robert Michelizzi, O.P.P. Thunder Bay Detachment  
Christopher Bortolin, O.P.P. Thunder Bay Detachment  
Erika Kromm, Board Secretary  
Ralph Falcioni, Community Representative (Guest)

**REGRETS:** Beth Boon, Kiashke Zaaging Anishinaabek (Gull Bay)  
Chief Wilfred King, Kiashke Zaaging Anishinaabek (Gull Bay)  
Clarke Chapman, Lac Des Mille Lacs  
Councillor David Halvorsen, Township of Conmee  
Lisa Laitinen-Egbuchulam, Community Representative (Guest)

There was no quorum for this meeting. Only Item 3.1, the Police Report, was discussed.

## **1. Preliminary Matters**

### **1.1. Call to Order**

The Chair called the meeting to order at 5:45 pm.

### **1.2. Approval and/or Amendment of the Agenda**

All items were deferred to the next meeting except for Item 3.1, the September Police Report.

### **1.3. Request/Receive Declarations of Pecuniary Interests (if any)**

No declarations of pecuniary interest were received.

## **2. Minutes from Previous Meeting**

### **2.1. Minutes of the Meeting held May 2, 2024**

### **2.2. Minutes of the Meeting held June 20, 2024**

### **2.3. Minutes of the Meeting held September 19, 2024**

Review of the minutes was deferred until the next meeting.

### **2.4. Matters Arising from the Minutes**

There were no matters arising from the minutes.

### **3. Reports and Items for Discussion**

#### **3.1. Police Report**

Members reviewed the police reports. There is now a report with all the communities combined along with separate reports with the stats for each individual community. Officers responded to questions from the members. There was some discussion about complaints against officers.

#### **3.2. Insurance Policy Quotes**

Review of the report was deferred until the next meeting.

#### **3.3. 2024 Draft Budget**

Review of the report was deferred until the next meeting.

### **4. Correspondence**

#### **4.1. October 8, 2024: Email from OAPSB Zone 1 – Joint OAPSB & OACP Conference**

Review of the correspondence was deferred until the next meeting.

### **5. By-laws**

#### **5.1. Procedure By-law**

#### **5.2. By-law to Adopt Operating Name**

Review of the by-laws was deferred until the next meeting.

### **6. New Business**

No new business was raised.

### **7. Closed Session**

There was no closed session for this meeting.

### **8. Next Meeting**

The next meeting will be held on November 21, 2024.

### **9. Adjournment**

There being no further business to attend to, the meeting was adjourned at 6:29 pm.