

# Lakehead OPP Detachment Board

## MINUTES OF THE REGULAR MEETING OF THE BOARD

April 10, 2025 at 5:30 p.m.

Location: 3267 Highway 130, Rosslyn, 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  
Councillor David Halvorsen, Township of Conmee  
Lisa Laitinen-Egbuchulam, Community Representative  
Ralph Falcioni, Community Representative  
Rox-Anne Moore, Community Representative  
Robert Michelizzi, O.P.P. Thunder Bay Detachment  
Mitchell Brennan, O.P.P. Thunder Bay Detachment  
Erika Kromm, Board Secretary

**REGRETS:** Chief Wilfred King, Kiashke Zaaging Anishinaabek (Gull Bay)  
Clarke Chapman, Lac Des Mille Lacs  
Beth Boon, Kiashke Zaaging Anishinaabek (Gull Bay)

### **1. Preliminary Matters**

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

The Chair called the meeting to order at 5:33 pm and provided a land acknowledgement.

#### **1.2. Oaths of Office**

Rox-Anne Moore completed the Oath of Office.

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

Chair Smith asked whether any members wished to make any additions or adjustments to the agenda.

##### **Resolution No. 2025-004**

Moved by: Member Lisa Laitinen-Egbuchulam

Seconded by: Member Ralph Falcioni

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

**CARRIED ✓**

#### **1.4. 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 January 16, 2025**

Members present reviewed the minutes.

Resolution No. 2025-005

Moved by: Member Brian Wright

Seconded by: Member Wendy Wright

BE IT RESOLVED THAT the minutes for the meetings held on January 16, 2025 be approved, as presented.

**CARRIED ✓**

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

Members present reviewed the report.

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

### **3.1. Police Report**

Members reviewed the police reports. A/Insp. Michelizzi advised Mitchell Brennen is returning to the Nipigon detachment and Jodi Peckford will be taking his place for six months. An update on recruitment efforts was provided. By the fall staffing levels should be up to 7-8 members per platoon.

A/Insp. Michelizzi responded to questions from members about the report.

### **3.2. Detachment Revenues**

Members present reviewed the quotes.

### **3.3. Volunteer Letters for Record Checks**

Members present reviewed the quotes.

### **3.4. Board Insurance Policy**

Members present reviewed the quotes.

### **3.5. OAPSB Membership**

Members present reviewed the quotes. The Board will purchase the membership on a one-year trial basis.

## **4. Correspondence**

### **4.1. January 16, 2025: Email from OAPSB – Important Industry Communications**

### **4.2. January 17, 2025: Email from OAPSB – Conference Registration**

### **4.3. January 22, 2025: Email from OAPBS – Notice of AGM**

### **4.4. January 26, 2025: Email from OAPSB Zone 1– December Minutes**

- 4.5. January 28, 2025: Email from OAPSB – Human Rights and Police Governance Report
- 4.6. January 30, 2025: Email from OAPSB – Call for Resolutions
- 4.7. February 6, 2025: Email from OAPSB – February News and Updates
- 4.8. February 27, 2025: Email from OAPSB – OPP Detachment Board Insurance and Naming
- 4.9. March 17, 2025: Email from OAPSB – Call for Nominations
- 4.10. April 2, 2025: Email from OPP – Lakehead OPP Detachment Board Logo
- 4.11. April 1, 2025: Email from Inspector General – Release of Inspectorate of Policing’s Strategic Plan
- 4.12. April 4, 2025: Email from OAPSB – Spring Conference and AGM

Members reviewed the correspondence. No resolutions were passed. Members Wendy Wright and Brian Wright are interested in attending the OAPSB Conference. Rox-Anne Moore stated that she would be willing to go if one of the other two could not attend. The Board Secretary will make the arrangements for the conference.

## **5. By-laws**

There were no by-laws presented at this meeting.

## **6. New Business**

Chair Smith spoke with the Public Appointments Office. He now has a contact person in that office and they suggested that the Board sends a letter encouraging quicker action on finalizing the provincial appointments to the Board.

There was some discussion regarding the mandatory report from the Board that is due on June 30<sup>th</sup> of each year. It was suggested that this year’s report would be brief and simply state that due operability issues there is nothing to report. The Board Secretary will seek out possible templates from other boards.

## **7. Closed Session**

There were no closed session items for this meeting.

## **8. Next Meeting**

The next meeting will be held on May 15, 2025 at 5:30 pm. It was determined that the June meeting would be changed to June 12, 2025 at 5:30 pm.

## **9. Adjournment**

There being no further business to attend to, the meeting was adjourned at 7:02 pm.