

# Lakehead OPP Detachment Board

## MINUTES OF THE REGULAR MEETING OF THE BOARD

May 15, 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  
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)  
Councillor David Halvorsen, Township of Conmee  
Caleb, Garrow-Ledoux, Provincial Representative

### 1. **Preliminary Matters**

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

The Chair called the meeting to order at 5:32 pm and provided a land acknowledgement.

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

There were no oaths of office completed.

#### 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. 2025-006**

Moved by: Member Rox-Anne Moore

Seconded by: Member John Sobolta

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 April 10, 2025**

Members present reviewed the minutes.

Resolution No. 2025-007

Moved by: Member Ralph Falcioni

Seconded by: Member Lisa Laitinen-Egbuchulam

BE IT RESOLVED THAT the minutes for the meetings held on April 10, 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. There was some discussion about the reports combining assaults and firearms offences. There will be some further research into how that the reports are set up.

Insp. Michelizzi advised that he is now officially the Detachment Commander. Jodi Peckford will be the operations manager for at least the next six months. Shuniah now has a new officer for their contract enhancement.

### **3.2. Annual Report (due June 30)**

Members present reviewed the report. The Board Secretary was directed to draft a report that can be attached to the annual report that will be generated by the detachment office. The report will include the challenges with provincial appointments and meeting quorum. Due to the timing of the detachment reports, the annual report likely will not be ready to be distributed to the councils until after the deadline.

The Board Secretary was directed to draft a letter to Tom Gervais and OAPSB outlining the Board's concerns relating to provincial appointees and non-participation.

## **4. Correspondence**

### **4.1. April 25, 2025: Letter from Solicitor General – Appointment to the Board**

### **4.2. April 30, 2025: Email from OAPSB – Breakout Sessions & Additional Hotels**

### **4.3. May 7, 2025: Email from OAPSB – Pre-Conference Board Training & Breakout Sessions**

### **4.4. May 7, 2025: Email from OAPBS Zone 1 – Nomination to OAPSB Board**

### **4.5. May 8, 2025: Email from OAPBS Zone 1 – Nomination to OAPSB Board**

Members reviewed the correspondence. No resolutions were passed.

**5. By-laws**

There were no by-laws presented at this meeting.

**6. New Business**

Insp. Michelizzi advised that CamSafe is available to communities within the detachment if their Council's approve participation. CamSafe is a security camera registry where residents can input the location of their cameras, so the police can quickly locate any possible footage in the area of an investigation.

**7. Closed Session**

There were no closed session items for this meeting.

**8. Next Meeting**

The next meeting will be held on June 12, 2025 at 5:30 pm.

**9. Adjournment**

There being no further business to attend to, the meeting was adjourned at 6:22 pm.