

# Lakehead OPP Detachment Board

## MINUTES OF THE REGULAR MEETING OF THE BOARD

November 20, 2025 at 5:30 p.m.

Location: 3267 Highway 130, Rosslyn, ON

**PRESENT:** Councillor Don Smith, Municipality of Shuniah  
Councillor Brian Wright, Municipality of Neebing  
Councillor John Sobolta, Township of O'Connor  
Reeve Wendy Wright, Township of Gillies  
Ralph Falcioni, Community Representative  
Rox-Anne Moore, Community Representative  
Caleb Garrow-Ledoux, Provincial Representative  
Christopher Bortolin, 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  
Lisa Laitinen-Egbuchulam, Community Representative

### **1. Preliminary Matters**

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

The Chair called the meeting to order at 5:38 pm and provided a land acknowledgement.

#### **1.2. 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. 2025-017**

Moved by: Member Rox-Anne Moore

Seconded by: Member John Sobolta

BE IT RESOLVED THAT the agenda for tonight's meeting be amended by adding in closed session, Item 7.1, a verbal report regarding a personnel matter.

**CARRIED ✓**

#### **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 October 16, 2025**

Members present reviewed the minutes.

Resolution No. 2025-018

Moved by: Member Rox-Anne Moore

Seconded by: Member Ralph Falcioni

BE IT RESOLVED THAT the minutes for the meetings held on October 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 – October 2025**

Members reviewed the police reports. There was some discussion regarding current operations. There have been issues with speeding in Neebing. Shuniah is pleased with their new community officer. Currently, the detachment has a full complement of staff.

### **3.2. Local Action Plan**

Members were reviewed the draft Local Action Plan. The Board will draft a message from the Chair to include in the Plan which needs to be submitted to the Detachment Commander by the end of December.

### **3.3. Detachment Commander Performance Management**

Members present reviewed the report. It was determined that the Board will work on a formal performance management process in 2026. A draft policy and procedure will be reviewed in January.

### **3.4. 2026 Meeting Schedule**

Members present reviewed the report. It was determined that the meetings in 2026 will be scheduled for January 17, April 16, June 18 and October 15.

### **3.5. OAPSB Membership Renewal**

Members present reviewed the report and discussed the benefits of membership. It was determined that the Board will not renew the membership in 2026.

## **4. Correspondence**

### **4.1. November 4, 2025: Email from OAPSB – Critical Thinking for Police Governance Resources**

### **4.2. October 29, 2025: Email from OAPSB – Announcing 2026 Membership Renewals**

### **4.3. October 27, 2025: Email from OAPSB – New Resource – Board Communication Policy Template**

Members reviewed the correspondence in 4.1 to 4.3. No resolutions were passed.

**5. By-laws**

There were no by-laws presented at this meeting.

**6. New Business**

There was no new business brought forward at this meeting.

**7. Closed Session**

Resolution No. 2025-019

Moved by: Member Caleb Garrow-Ledoux

Seconded by: Member Brian Wright

The time being 6:12 pm, the Board will enter closed session under paragraph 44(1)(b) of the *Community Safety and Policing Act* to consider item 7, involving personal matters about identifiable individuals.

**CARRIED ✓**

**7.1. Personnel Matters**

The Detachment Commander provided a verbal report regarding a personnel matter and responded to questions from Members. There was no direction for action related to this matter.

Resolution No. 2025-020

Moved by: Member John Sobolta

Seconded by: Member Ralph Falcioni

The time being 6:17 pm, the Board will rise from closed session and reconvene in open session.

**CARRIED ✓**

**8. Next Meeting**

The next meeting will be held on January 15, 2026 at 5:30 pm.

**9. Adjournment**

There being no further business to attend to, the meeting was adjourned at 6:59 pm.