

SIOUX LOOKOUT OPP DETACHMENT BOARD MEETING MINUTES
Thursday, November 28, 2024 at 2:00 p.m. CDT
This Meeting was held Virtually, via Zoom
(Recording Available Here: <https://youtu.be/ppTSE37e6Ll>)

ATTENDANCE

- Board:** Ms. Darlene Angeconeb, Chair
Community Appointee, Sioux Lookout
- Mayor Doug Lawrance,
Council Appointee, Sioux Lookout
- Mr. Robert Rasmussen,
Community Appointee, Pickle Lake
- Vacant,
Provincial Appointee, Ministry of the Solicitor General
- OPP:** Inspector, Jeffrey Duggan
Acting Detachment Commander
- Staff Sergeant, Russell Saudino
Acting Operations Manager
- Staff:** Brian P. MacKinnon, Board Administrator,
CAO & Clerk, Municipality of Sioux Lookout
- Tiffany Thompson, Board Recording Secretary
Executive Assistant, Municipality of Sioux Lookout
- Guest:** Mary MacKenzie, Advisor
Special Projects Consultant, Municipality of Sioux Lookout
- Regrets:** Councillor John Millar,
Council Appointee, Pickle Lake
- Lynda Colby, Deputy Board Administrator
Clerk, Township of Pickle Lake

1. CALL MEETING TO ORDER – Darlene Angeconeb, Chair

a. Call Meeting to Order

Ms. Angeconeb called the meeting to order at 2:04 p.m. Central Time.

b. Attendance/Motions to Excuse – Darlene Angeconeb, Chair

Ms. Angeconeb asked if there were any motions to excuse absent members.

B. MacKinnon advised that Councillor Millar sends his regrets. Staff noted regrets from Deputy Board Administrator, Lynda Colby.

2. LAND ACKNOWLEDGEMENT

Mayor Lawrance provided the following land acknowledgement:

We are on the traditional territory of the Lac Seul First Nation within the area of Treaty 3 and that many of the people and communities we serve are in Treaties 5 and 9, Anishinaabe-Aski Nation.

3. APPROVAL OF AGENDA

a. Introduction of Amendments to the Agenda - **NONE**

b. Motion to Approve Agenda as Presented/Amended

SLODB-022-2024

Moved By: Mr. Rasmussen

Seconded: Mayor Lawrance

THAT the Agenda for the November 28, 2024, Sioux Lookout OPP Detachment Board meeting be approved, as presented

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - NONE

5. ADOPTION OF MINUTES – September 24, 2024

SLODB-023-2024

Moved By: Mayor Lawrance

Seconded: Mr. Rasmussen

THAT the Minutes from the September 24, 2024 Sioux Lookout O.P.P. Detachment Board meeting be approved, as presented.

CARRIED

6. DELEGATIONS/PRESENTATIONS – NONE

7. ITEMS FOR DISCUSSION/REPORTS

a. OPP Report/Statistics for the 3rd Quarter, 2024, for Pickle Lake and Sioux Lookout

Inspector Duggan presented the 3rd Quarter Statistics for Pickle Lake and Sioux Lookout to the Board.

b. Staff Report re OAPSB Membership

SLODB-024-2024

Moved By: Mayor Lawrance

Seconded: Mr. Rasmussen

THAT the Sioux Lookout OPP Detachment Board authorizes the payment of \$724.71 (\$641.34 + 83.37HST) from the Detachment Board's 2025 Budget for the 2025 Membership Fee in the Ontario Association of Police Services Boards (OAPSB).

CARRIED

c. Staff Report re Schedule of Meetings for 2025

SLODB-025-2024

Moved By: Mr. Rasmussen

Seconded: Ms. Angeconeb

THAT the 2025 Sioux Lookout OPP Detachment Board Meetings be held virtually on the following dates and times and for the purposes generally set out below: Thursday, February 27, 2025 (regular meeting), 2:00 p.m. CST Thursday, May 22, 2025 (to work on Annual Report), 2:00 p.m. CDT Thursday, August 28, 2025 (regular meeting, and to start 2026 Estimates/Budget review process), 2:00 p.m. CDT Thursday, November 27, 2025 (regular meeting), 2:00 p.m., CST; and further, meeting dates and times may be changed with a majority vote of the Board.

CARRIED

d. Staff Report re three revised "Rules and Procedures" for Board approval:

- **"Complaints" (significant revisions)**
- **"Disclosure of Interest/Disclosure of Misconduct" (minor revisions)**
- **"Virtual Meetings" (minor revisions)**

SLODB-026-2024

Moved By: Mayor Lawrance

Seconded: Mr. Rasmussen

THAT the Sioux Lookout Detachment Board approves, adopts and implements the following REVISED Rules and Procedures as presented/amended at the November

28, 2024, Detachment Board Meeting: Complaints . . . Conflict of Interest (and Disclosure of Misconduct) Virtual Meetings . . .
CARRIED

8. NEXT MEETING DATE

**February 25, 2025 at 2:00 p.m. CDT via Zoom, available on
YouTube: <https://youtube.com/live/cVKnLf-lu8>**

9. MOTION TO ADJOURN


SLODB-027-2024

**Moved By: Mr. Rasmussen
Seconded: Mayor Lawrance**

THAT the November 28, 2024 meeting of the Sioux Lookout OPP Detachment Board adjourn at 2:46 p.m. CDT.

CARRIED

Adopted as presented this 27th day of February, 2025.



Darlene Angeconeb, Chair



Brian P. MacKinnon, Board Administrator