SIOUX LOOKOUT OPP DETACHMENT BOARD MEETING MINUTES

Thursday, February 27, 2025 at 2:00 p.m. CDT This Meeting was held Virtually, via Zoom

(Recording Available Here: https://youtu.be/FD7QzeuISFA)

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: Acting Inspector, Micheal Kreisz

Acting Detachment Commander

Staff Sergeant, Russell Saudino

Acting Operations Manager

Staff: 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

Brian P. MacKinnon, Board Administrator,

CAO & Clerk, Municipality of Sioux Lookout

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.

M. MacKenzie advised that Councillor Millar sends his regrets. Staff noted regrets from Board Administrator, Brian P. MacKinnon.

c. Introduction of Acting Inspector Mike Kreisz, Acting Detachment Commander, Sioux Lookout OPP Detachment

Ms. Angeconeb introduced Acting Inspector Mike Kreisz to the Board.

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. ELECTION OF CHAIR – ADMINISTRATOR TO CONDUCT ELECTION

M. MacKenzie advised that there was only one nomination for Chair, Darlene Angeconeb. Ms. Angeconeb was acclaimed the Chair of the Sioux Lookout OPP Detachment Board until elections are held again, at the first Regular Board Meeting in 2026, pursuant to Section 36(1) of the Community Safety and Policing Act, 2019.

Ms. Angeconeb, Chair, resumed chairing the meeting.

4. APPROVAL OF AGENDA

- a. Introduction of Amendments to the Agenda NONE
- b. Motion to Approve Agenda as Presented/Amended

SLODB-001-2025

Moved By: Mr. Rasmussen Seconded: Mayor Lawrance

THAT the Agenda for the February 27, 2025, Sioux Lookout OPP Detachment Board meeting be approved, as presented.

CARRIED

- 4. DECLARATIONS OF PECUNIARY INTEREST NONE
- **5. ADOPTION OF MINUTES** November 28, 2024

SLODB-002-2025

Moved By: Mayor Lawrance Seconded: Mr. Rasmussen

THAT the Minutes from the November 28, 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 4th Quarter, 2024, for Pickle Lake and Sioux Lookout

Acting Inspector Mike Kreisz presented the 4th Quarter Statistics for Pickle Lake and Sioux Lookout to the Board and responded to questions posed by the Board.

b. 2024 Financial Report

M. MacKenzie presented the 2024 Sioux Lookout OPP Detachment Board Financial Report to the Board.

SLODB-003-2025

Moved By: Mr. Rasmussen Seconded: Mayor Lawrance

THAT the Sioux Lookout OPP Detachment Board receives the 2024 Sioux Lookout OPP Detachment Board 2024 Financial Report as presented.

CARRIED

c. Staff Report re Board Attendance at OAPSB Annual Conference, June 3-5, 2025, London, Ontario, and Notice of Annual General Meeting

M. MacKenzie reviewed the report with the Board. Mayor Lawrance and Mr. Rasmussen are unable to attend. The Board has decided to defer the decision to send someone to the conference for two weeks. Staff will send out a last call email before the early bird deadline of April 1st. Once it is decided who will attend the conference, the Board will confirm this decision at the May 22nd meeting.

d. Staff Report re Consideration of Submitting Resolutions to the OAPSB Annual Conference, June 3-5, 2025, London, Ontario – Deadline for Submission is May 1, 2025

The Board has decided not to put forth any resolutions for the 2025 OAPSB Annual conference.

e. Staff Report on Possibility of Holding "Hybrid" Detachment Board Meetings

SLODB-005-2025

Moved By: Mayor Lawrance Seconded: Mr. Rasmussen

THAT the Sioux Lookout OPP Detachment Board starts to hold hybrid meetings, starting with the May 22, 2025, Board Meeting, with Members and Staff from Sioux Lookout and the Detachment Commander attending in-person together in the Council Chambers of the Sioux Lookout Municipal Office, and Members and Staff from Pickle Lake attending virtually or together in-person at a location of their choice; and further that the Rule and Procedure relating to how meetings are held be amended accordingly.

CARRIED

f. Report from D. Lawrance and R. Rasmussen on their attendance at OAPSB Zone 1 Meeting December 10, 2024, and attendance at OAPSB/OACP Joint Meeting on December 11, 2024, in Thunder Bay.

Mayor Lawrance provided a report on the OAPSB/OACP Joint Meeting that he and Mr. Rasmussen attended back in December 2024.

8. NEXT MEETING DATE

May 22, 2025 at 2:00 p.m. CDT via Zoom and in-person, available on

YouTube: https://www.youtube.com/watch?v=aDDsacrC LE

9. MOTION TO ADJOURN

SLODB-006-2025

Moved By: Mr. Rasmussen Seconded: Mayor Lawrance

THAT the February 27, 2025 meeting of the Sioux Lookout OPP Detachment Board adjourn at 3:30 p.m. CDT.

CARRIED

Adopted as presented this 22nd day of May, 2025.

Darlene Angeconeb, Chair

Brian P. MacKinnon, Board Administrator