

MEETING MINUTES Thursday, May 22, 2025 at 2:00 p.m. CDT

This Meeting was held Virtually, via Zoom

(Recording Available Here: https://www.youtube.com/watch?v=aDDsacrC LE)

ATTENDANCE

Board: Ms. Darlene Angeconeb, Chair

Community Appointee, Sioux Lookout

Mr. Robert Rasmussen,

Community Appointee, Pickle Lake

Councillor John Millar,

Council Appointee, Pickle Lake

Vacant,

Provincial Appointee, Ministry of the Solicitor General

OPP: Inspector, Micheal Kreisz

Detachment Commander

Staff Sergeant, Russell Saudino

Acting Operations Manager

Staff: Brian P. MacKinnon, Board Administrator,

CAO & Clerk, Municipality of Sioux Lookout

Lynda Colby, Deputy Board Administrator

Clerk, Township of Pickle Lake

Tiffany Thompson, Board Recording Secretary

Executive Assistant, Municipality of Sioux Lookout

Guest: Mary MacKenzie, Advisor

Special Projects Consultant, Municipality of Sioux Lookout

Regrets: Mayor Doug Lawrance,

Council Appointee, Sioux Lookout

1. CALL MEETING TO ORDER – Darlene Angeconeb, Chair

a. Call Meeting to Order

Ms. Angeconeb called the meeting to order at 2:02 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 Mayor Lawrance sends his regrets for this meeting.

SLODB-008-2025

Moved By: Mr. Rassmussen Seconded: Councillor Millar

THAT the Mayor Doug Lawrance be excused from the May 22nd, 2025 Sioux Lookout OPP Detachment Board Meeting and sends his regrets.

CARRIED

2. LAND ACKNOWLEDGEMENT

Ms. Angeconeb 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-009-2025

Moved By: Councillor Millar Seconded: Mr. Rassmussen

THAT the Agenda for the May 22, 2025, Sioux Lookout OPP Detachment Board meeting be approved, as presented.

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - NONE

5. ADOPTION OF MINUTES – February 27, 2025

SLODB-010-2025

Moved By: Mr. Rassmussen Seconded: Councillor Millar

THAT the Minutes from the February 27, 2025 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 1st Quarter, 2025, for Pickle Lake and Sioux Lookout:

Inspector Mike Kreisz presented the 1st Quarter Statistics for Pickle Lake and Sioux Lookout to the Board and responded to questions posed by the Board.

b. Chair's Report re: Recruitment of New Detachment Commander:

Ms. Angeconeb advised the Board about the interview process she participated in with the OPP regarding the selection of the next Detachment Commander for the Sioux Lookout OPP Detachment Area.

c. Staff Report re Annual Report to Municipalities (per Section 68(1)(a) of Community Safety and Policing Act):

SLODB-011-2025

Moved By: Councillor Millar Seconded: Mr. Rassmussen

THAT the Sioux Lookout OPP Detachment Board approves the Board portion of the 2025 Annual Report to the Municipalities of Pickle Lake and Sioux Lookout, per Section 68(1)(f) of the *Community Safety and Policing Act*, provided by Staff (covering activities from approximately April 1, 2024 to May 2025); and further

THAT, when the Sioux Lookout Detachment Commander's portion of the Annual Report is received, it be reviewed by the Board at its August 28, 2025, Regular Meeting; and further

THAT, once the Annual Report is finalized, it be forwarded to the Councils of the Township of Pickle Lake and the Municipality of Sioux Lookout for their information. **CARRIED**

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

SLODB-012-2025

Moved By: Mr. Rassmussen Seconded: Councillor Millar

THAT the Sioux Lookout OPP Detachment Board authorizes Darlene Angeconeb to attend the Ontario Association of Police Service Boards 2025 Spring Conference and AGM, June 3-5, 2025, in London, Ontario, with necessary expenses allowed, in accordance with the Board's Rules and Procedures.

CARRIED

8. NEXT MEETING DATE

August 28, 2025 at 2:00 p.m. CDT via Zoom and in-person, available on

YouTube: https://www.youtube.com/watch?v=P8zM6F7Y29U

9. MOTION TO ADJOURN

SLODB-013-2025

Moved By: Mr. Rassmussen Seconded: Councillor Millar

THAT the May 22, 2025 meeting of the Sioux Lookout OPP Detachment Board adjourn at 2:42 p.m. CDT.

CARRIED

Adopted as presented this 28th day of August, 2025.

Darlene Angeconeb, Chair

Brian P. MacKinnon, Board Administrator