

RED LAKE-EAR FALLS OPP DETACHMENT BOARD

MINUTES OF THE RED LAKE-EAR FALLS OPP DETACHMENT BOARD MEETING HELD ON 09 DECEMBER 2024, AT THE MUNICIPAL OFFICE, AT 3:00 P.M.

PRESENT:	J. Franczak	Chair
	D. Butterfield	Member
	D. Woolsey	Member
ABSENT:	J. Kristoff	Member
	K. Sutton	Member
STAFF:	D.Lamme	S/Sgt. & Operations Manager - OPP
	C. Goulet	Administrator

1. CALL TO ORDER

The Chair called the meeting to order at 3:02 p.m.

- (a) Land Acknowledgement Statement.

We, the Red Lake-Ear Falls OPP Detachment Board, acknowledge that our foundation and the spaces in which we live and maintain are on the lands of the Anishinaapek of Red Lake; the traditional lands of Lac Seul and Wabauskang First Nations, and Treaty 3 territory. As we are all Treaty people, we will continue to cherish our reciprocity of all our relationships on these sacred Lands and Waters.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- a) For the agenda for this meeting; and
b) For the minutes of a meeting at which a member was not in attendance.

None at this time.

3. DELEGATIONS/DEPUTATIONS

None at this time.

4. MINUTES OF PREVIOUS MEETING(S)

- 4.1 October 21, 2024.

It was:

Moved by D. Woolsey
Seconded by D. Butterfield
(08-24)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby approves the Minutes of a Regular Meeting of the Red Lake-Ear Falls OPP Detachment Board on 21 October, 2024, as presented.

CARRIED

5. UNFINISHED BUSINESS

None at this time.

6. REPORTS

- 6.1 Ontario Police Services Board (OAPSB) Zone 1/Ontario Association of Chief of Police (OACP) Meeting – December 11, 2024 – Thunder Bay.

D. Woolsey reported he will be attending on behalf of the Board.

- 6.2 Logo & Naming.

The Administrator reported this item is a follow-up to the last meeting in October. She noted Boards have requested the ability to adopt a name that is reflective of their catchment area of their detachment board, an initiative supported by the Province.

The Administrator recapped from the October meeting that there is an error in O.Reg. 135/24 regarding our Board's Provincial member representation noting the Regulation states 2 Provincial representatives, where it should be noted that there is to be only 1. She reported we received a letter in May 2024 from SOLGEN advising they will be correcting the Provincial membership through an amending Regulation. She advised she reached out to SOLGEN to request a name change from Red Lake OPP Detachment Board to Red Lake-Ear Falls OPP Detachment Board via Regulation, however, this must be completed through a Naming By-Law, as per OAPSB.

- 6.3 Mandatory Thematic Board Training.

D. Woolsey, D. Butterfield and J. Franczak confirmed they completed their training. The Administrator reported J. Kristoff has also completed the training. The Administrator will confirm with K. Sutton her completion of the training.

7. CORRESPONDENCE

- 7.1 AMO Policy Update – OPP Billing, Bills.

The Administrator reported the Province will be assisting smaller municipalities with funding to offset policing costs.

- 7.2 2025 OAPSB Spring Conference & AGM – June 3-5, 2025.

The conference will be held in London, ON and attendance will be determined pending budget approval by respective municipal Councils.

8. MOTIONS (to be brought forward after applicable item)

None at this time.

9. BY-LAWS

- 9.1 By-Law No. 02-2024 – Naming By-Law.

It was:

Moved by D. Woolsey
Seconded by D. Butterfield
(09-24)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby considers By-Law No. 02-2024 as read, without amendment or debate, a first and second time.

CARRIED

It was:

Moved by D. Butterfield
Seconded by D. Woolsey
(10-24)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby considers By-Law No. 02-2024 as read a third time and passed.

CARRIED

10. NEW BUSINESS

10.1 2025 Meeting Schedule.

The Administrator reported the Board must meet a minimum of 4 times per year, and that the meeting schedule should centre around OPP quarterly reports.

The Board concurred to meet every second Wednesday of the month at 3:00 p.m. The following 2025 meeting schedule was determined by the Board:

February 12	(municipal office)
May 14	(municipal office)
August 13	(OPP Detachment)
November 12	(municipal office)

The Administrator reported she will send out the 2025 meeting schedule to the membership via email.

D. Lamme provided an informal report on Red Lake and Ear Falls OPP detachment staffing.

11. ADJOURNMENT

The meeting adjourned at 3:26 p.m.

It was:

Moved by D. Butterfield
Seconded by D. Woolsey
(11-24)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby adjourn to meet again at the call of the Chair.

CARRIED

CERTIFIED CORRECT:

Jennifer Franczak, Chair

Christine Goulet, Administrator