



RED LAKE-EAR FALLS OPP DETACHMENT BOARD

MINUTES OF THE RED LAKE-EAR FALLS OPP DETACHMENT BOARD MEETING HELD ON 17 JULY 2025, AT THE RED LAKE OPP DETACHMENT, AT 3:00 P.M.

PRESENT: K. Sutton Vice-Chair
D. Butterfield Member (arrived 3:18 p.m.)
J. Kristoff Member
D. Woolsey Member

ABSENT: J. Franczak Chair

STAFF: A. Illman Inspector – OPP
J. Martin Sergeant - OPP
C. Goulet Administrator

1. CALL TO ORDER

The Vice-Chair called the meeting to order at 3:13 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

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 May 14, 2025.

It was:

Moved by D. Woolsey
Seconded by J. Kristoff
(08-25)

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 14 May 2025, as presented.

CARRIED

5. UNFINISHED BUSINESS

5.1 2024 Annual Report (Board) – due June 30, 2025.

The Administrator provided the OAPSB guideline for an Annual Report.

J. Franczak and J. Kristoff are the leads for this initiative.

5.2 Draft 2024 Annual Report (Detachment Commander).

A. Illman reviewed the draft 2024 Annual Report.

5.3 Local Action Plan.

This item was deferred to the next Regular Meeting, pending further information as to what the Local Action Plan is to entail. Both the Administrator and A. Illman will look into this further.

5.4 Detachment Commander Performance Review.

The Administrator reported the OPP have created a Detachment Commander Performance Feedback Form, which the Board will implement before June 30, 2026, for the 2025 performance year. The Administrator reported a policy must be developed around the Performance Feedback Form with the Inspector's input.

6. REPORTS

6.1 Red Lake-Ear Falls Detachment Board Report – Q2 - 2025.

For information.

6.2 Logo/Standard Operating Procedures.

The Administrator reported the OPP have provided the Board with a new logo, which will be applied accordingly. She reported there are Standard Operating Procedures regarding the use of the logo.

6.3 Zone 1 Meeting (May 27, 2025).

Members were unable to participate in the virtual meeting.

7. CORRESPONDENCE

7.1 Kenora OPP Detachment Board; re Request for Support – Youth.

It was:

Moved by J. Kristoff
Seconded by D. Woolsey
(09-25)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby supports the Kenora Detachment Board in their efforts to petition the Province of Ontario to create a framework to assess the effectiveness of Community Safety and Well-Being Plan implementation; and

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Councils of The Corporation of the Municipality of Red Lake and the Township of Ear Falls, and Zone 1 of the Ontario Association of Police Services Boards (OAPSB)

CARRIED

7.2 Inspectorate of Policing – 2024 Annual Report.

For information.

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

None at this time.

9. **BY-LAWS**

None at this time.

10. **NEW BUSINESS**

10.1 2025 Meeting Schedule.

- October 16, 2025 @ 3:00 p.m. – Municipal Office – 3rd Quarterly Report (2025)

For information.

11. **ADJOURNMENT**

The meeting adjourned at 4:45 p.m.

It was:

Moved by D. Butterfield
Seconded by J. Kristoff
(10-25)

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