



RED LAKE-EAR FALLS OPP DETACHMENT BOARD

MINUTES OF THE RED LAKE-EAR FALLS OPP DETACHMENT BOARD MEETING HELD ON 15 OCTOBER 2025, AT THE MUNICIPAL OFFICE, AT 3:00 P.M.

PRESENT: J. Franczak Chair
D. Butterfield Member
J. Kristoff Member

ABSENT: K. Sutton Vice-Chair
D. Woolsey Member

STAFF: A. Illman Inspector – OPP
C. Goulet Administrator

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 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 July 17, 2025.

It was:

Moved by J. Kristoff
Seconded by D. Butterfield
(11-25)

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 17 July 2025, as presented.

CARRIED

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5. UNFINISHED BUSINESS

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

J. Franczak and J. Kristoff are currently working on this initiative and will bring it forward for Board approval.

The Administrator was directed to forward the Detachment Commander's draft 2025 Annual Report to Board members for feedback. A final report will be brought forward to the Board in January 2026 for information.

6. REPORTS

6.1 Red Lake-Ear Falls Detachment Board Report – Q3 - 2025.

For information.

6.2 OACP/OAPSB Zone 1 Annual General Meeting – November 13, 2025.

For information.

6.3 Draft 2026 Budget.

Members concurred with the draft 2026 and instructed the Administrator to submit to the respective municipalities for consideration and approval.

7. CORRESPONDENCE

7.1 Inspectorate General Memo #7 – Release of the Inspectorate of Policing's Risk-Based Compliance and Enforcement Framework and Advisory Bulletin 2.1: Board and Committee Meetings.

For information.

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

None at this time.

9. BY-LAWS

9.1 Confirmatory By-Law.

It was:

Moved by J. Kristoff
Seconded by D. Butterfield
(12-25)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board considers By-Law No. 01-2025 as read, without amendment or debate, a first and second time.

CARRIED

It was:

Moved by D. Butterfield
Seconded by J. Kristoff
(13-25)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby considers By-Law No. 01-25 as read a third time and passed.

CARRIED

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10. NEW BUSINESS

10.1 2026 Meeting Schedule:

- January 15, 2026 @ 3:00 p.m. – Municipal Office— 4th Quarterly Report (2025 Statistics)
- April 16, 2026 @ 3:00 p.m. - Municipal Office— 1st Quarterly Report
- July 16, 2026 @ 3:00 p.m. – Red Lake OPP Detachment— 2nd Quarterly Report
- October 15, 2026 @ 3:00 p.m. - Municipal Office— 3rd Quarterly Report

For information. The Administrator will send out calendar invitations accordingly.

11. ADJOURNMENT

The meeting adjourned at 3:38 p.m.

It was:

Moved by D. Butterfield
Seconded by J. Kristoff
(14-25)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby adjourn the meeting to 3:38 p.m.

CARRIED

CERTIFIED CORRECT:

Jennifer Franczak, Chair

Christine Goulet, Administrator