



JOINT COMMUNITY SAFETY AND WELL-BEING ADVISORY COMMITTEE

MINUTES OF A JOINT COMMUNITY SAFETY AND WELL-BEING ADVISORY COMMITTEE MEETING HELD ON THURSDAY, FEBRUARY 12TH, 2026, AT THE MUNICIPALITY OF RED LAKE MUNICIPAL OFFICE, AT 2:00 P.M. VIA IN-PERSON AND ELECTRONIC PARTICIPATION.

PRESENT:

D. Woolsey	Chair (Township of Ear Falls)
A. Bishop	Member (R.L. Margaret Cochenour Memorial Hospital)
V. Healey	Member (Firefly)
P. Delf	Member (Red Lake Family Health Team)
M. Tougas	Member (Red Lake Indian Friendship Centre)
A. Kostiw	Member (Community Counselling and Addiction Services)
J. Franczak	Member, Red Lake-Ear Falls OPP Detachment Board
D. Lamme	Member, OPP
J. Mantle	Member, KDSB
M. Parrish	Member, KPDSB
N. Roche	Member, NWHU
C. Goulet	Coordinator (Municipality of Red Lake)

ABSENT: Kenora Rainy River District Child & Family Services

1. CALL TO ORDER

The meeting started at 2:02 p.m.

The Recording Secretary conducted a roll call. Quorum was confirmed.

(a) Land Acknowledgement Statement.

We, the Joint Community Safety and Well-Being Plan Advisory Committee, acknowledge that our foundation and the spaces in which we live and maintain are on the un-ceded 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.

(b) Election of Chair and Vice-Chair.

It was:

Moved by M. Tougas

Seconded by J. Franczak

(01-2026)

**MINUTES OF A JOINT COMMUNITY SAFETY AND WELL-BEING ADVISORY COMMITTEE
MEETING HELD ON 12 FEBRUARY 2026
CONTINUED –P a g e | 2**

RESOLVED that the Joint Community Safety and Well-Being Plan Advisory Committee hereby appoints Doug Woolsey as Chair of the Joint Community Safety and Well-Being Plan Advisory Committee; and

BE IT FURTHER RESOLVED that Resolution No. 04-2025 is hereby rescinded.

CARRIED

It was:

Moved by C. Goulet

Seconded by M. Parrish

(02-2026)

RESOLVED that the Joint Community Safety and Well-Being Plan Advisory Committee hereby appoints Adam Kostiw as Vice-Chair of the Joint Community Safety and Well-Being Plan Advisory Committee; and

BE IT FURTHER RESOLVED that Resolution No. 04-2021 is hereby rescinded.

CARRIED

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)

It was:

Moved by M. Parrish

Seconded by A. Bishop

(03-2026)

RESOLVED that the Joint Community Safety and Well-Being Plan Advisory Committee hereby approves the minutes of a Regular Meeting held 27 November 2025, as presented.

CARRIED

5. **UNFINISHED BUSINESS**

5.1 2024/2025 Annual Report Card.

C. Goulet reported that the Annual Report Card will be prepared using currently available information and that the Committee will have an opportunity to review and provide input before submission to the respective Councils.

6. **REPORTS**

6.1 Inclusion and Community Engagement (*Pillar Lead: Municipalities*).

a) Establish Inclusion/Active Anti-Racism Strategy (*Objective Lead: Municipalities*)

i) Municipality of Red Lake/Township of Ear Falls Diversity and Inclusion Accord & Implementation Guide for Members.

C. Goulet reported that the Truth & Reconciliation reviewed the Accord at their January 26, 2026 meeting and made a few changes, which were provided to this membership via email on February 3, 2026. She reported that we are now waiting for the membership's individual organization to approve the wording before proceeding to the respective Councils for final approval.

C. Goulet reported that a signing ceremony will follow the final approval of the amended Accord.

b) Establish CSWB Community Engagement Plan (*Objective Lead: Municipalities*)

C. Goulet reported that we now have a membership with the Canadian Centre for Safer Communities Association, which will provide resources for this Committee, including an Engagement Plan Toolkit.

6.2 Safe Substance Abuse (*Pillar Lead: Community Counselling and Addiction Services (CCAS)*).

a) Establish Detox Centre and Safe Beds in Red Lake (*Objective Lead: CCAS*).

**MINUTES OF A JOINT COMMUNITY SAFETY AND WELL-BEING ADVISORY COMMITTEE
MEETING HELD ON 12 FEBRUARY 2026
CONTINUED –P a g e | 4**

A. Kostiw reported on the Harm Reduction Plan and on the Outreach worker who serves as a safe supply provider in Red Lake, Ear Falls and Wabauskang.

It was noted that the hospital has one detoxification bed, and if stable, the individual may transition to the Safe Beds Program.

- b) Investigate Substance Intervention Programs in Red Lake and Ear Falls. (*Objective Lead: CSWB Subgroup*).

It was reported that the subgroup is in communication with the high school regarding services.

6.3 Housing (Pillar Lead: *KDSB*).

- a) Establish an Affordable, Assisted Living Facility for Seniors (*Objective Lead: KDSB*).

J. Mantle reported that an Open House is coming up for Woodland Terrace in Red Lake.

6.4 Non-Priority Projects.

Various organization-specific projects were discussed.

7. CORRESPONDENCE

None at this time.

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

None at this time.

9. NEW BUSINESS

9.1 Review of Workplan.

The Committee reviewed the work plan current as of January 21, 2026, and made no changes at this time.

9.2 Next meetings – Thursdays at 2:00 p.m.

- April 23, 2026 (2nd Meeting)
- July 23, 2026 (3rd Meeting)
- October 29, 2026 (4th Meeting)

**MINUTES OF A JOINT COMMUNITY SAFETY AND WELL-BEING ADVISORY COMMITTEE
MEETING HELD ON 12 FEBRUARY 2026
CONTINUED –Page | 5**

10. ADJOURNMENT

It was:

Moved by A. Bishop
Seconded by M. Parrish
(04-2026)

RESOLVED that the Joint Community Safety and Well-Being Plan Advisory Committee hereby adjourns to meet at 2:52 p.m.

CARRIED

CERTIFIED CORRECT:

Doug Woolsey, Chair

Christine Goulet, Coordinator
& Recording Secretary

