



RED LAKE-EAR FALLS OPP DETACHMENT BOARD

MINUTES OF THE RED LAKE-EAR FALLS OPP DETACHMENT BOARD MEETING HELD ON 16 APRIL 2026 AT THE MUNICIPAL OFFICE, AT 4:00 P.M.

PRESENT: J. Kristoff Chair
 J. Franczak Member
 K. Sutton Member
 D. Woolsey Member

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

1. CALL TO ORDER

The Meeting was called to order at 4:03 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 January 29, 2026 (Regular)

It was:

Moved by D. Woolsey
Seconded by J. Franczak
(11-26)

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 29 January 2026, as presented.

CARRIED

4.2 February 12, 2026 (Special)

It was:

Moved by K. Sutton

Seconded by J. Franczak

(12-26)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby approves the Minutes of a Special Meeting of the Red Lake-Ear Falls OPP Detachment Board on 12 February 2026, as presented.

CARRIED

5. UNFINISHED BUSINESS

None at this time.

6. REPORTS

6.1 Red Lake-Ear Falls Detachment Board Report – Q1 2026.

- a) Red Lake Q1 2026.
- b) Ear Falls Q1 2026.
- c) Provincial Clearance Rates.

It was noted that there is a need for more OPP presence in Ear Falls.

It was reported that the OPP are in the process of hiring a Victims Specialist for Red Lake, which may help with referrals.

A. Illman will retrieve information on the Provincial average for referrals accepted % by Age Group. It was questioned whether there is a need for more education.

6.2 OAPSB Name Change to Police Governance Ontario.

For information.

6.3 Red Lake-Ear Falls CSWB Plan Advisory Committee – Member Update & Copy of Workplan.

J. Franczak, the board representative to the RL-EF CSWBP Advisory Committee, provided an update for the board's information.

7. CORRESPONDENCE

None at this time.

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

None at this time.

9. BY-LAWS

9.1 Confirmatory By-Law.

9.2 Terms of Reference.

9.3 Rules and Procedures.

9.4 Code of Conduct.

9.5 Communications Policy.

It was:

Moved by D. Woolsey
Seconded by J. Franczak
(13-26)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby considers By-Law No. 03-2026 – 07-2026 as read, without amendment or debate, a first and second time.

CARRIED

It was:

Moved by K. Sutton
Seconded by J. Franczak
(14-26)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby considers By-Law No. 03-2026 – 07-2026 as read a third time and passed.

CARRIED

10. NEW BUSINESS

- 10.1 Zone 1 OACP & OAPSB Meeting – November 5, 2026 – Thunder Bay.

 D. Woolsey will attend on behalf of the Board.

- 10.2 Zone 1 Police Governance Ontario (OAPSB) Virtual Meeting – April 30, 2026 at 5:00 p.m.

 For information.

- 10.3 OAPSB Call for Resolutions – Due May 1, 2026 for the 2026 AGM – June 1 & 2 – Niagara Falls.

 D. Woolsey may attend on the Board's behalf.

- 10.4 New Red Lake Community Member – M. Shimizu.

 The Administrator reported that M. Shimizu has been appointed by the Red Lake Council as the new Red Lake Community representative. Once the mandatory requirements have been met, she will attend the next board meeting.

- 10.5 2026 Meeting Schedule.

 Thursday, July 16, 2026 – 3:00 p.m. - Red Lake OPP Detachment
 Thursday, October 15, 2026 - 3:00 p.m. – Municipal Office

11. ADJOURNMENT

It was:

Moved by K. Sutton
Seconded by J. Franczak
(15-26)

RESOLVED that the Red Lake-Ear Falls OPP Detachment Board hereby adjourns the meeting at 4:36 p.m.

CARRIED

CERTIFIED CORRECT:

Jamie Kristoff, Chair

Christine Goulet, Administrator