

**SIOUX LOOKOUT OPP DETACHMENT BOARD
SPECIAL (INAUGURAL) MEETING MINUTES
Thursday, June 27, 2024**

This Meeting was held Virtually via Zoom

(Recording Available Here: <https://www.youtube.com/watch?v=2tDjq2MS3t8>)

ATTENDANCE

- Board:**
- Ms. Darlene Angeconeb,
Community Appointee, Sioux Lookout
 - Mayor Doug Lawrance,
Council Appointee, Sioux Lookout
 - Councillor John Millar,
Council Appointee, Pickle Lake
 - Mr. Robert Rasmussen,
Community Appointee, Pickle Lake
 - Vacant,
Provincial Appointee, Ministry of the Solicitor General
- OPP:** OPP Staff was not present, as the Board dealt with administrative matters only.
- Staff:**
- Brian P. MacKinnon, Board Administrator,
CAO & Clerk, Municipality of Sioux Lookout
 - Lynda Colby, Deputy Board Administrator
Clerk, Township of Pickle Lake
 - Tiffany Thompson, Board Recording Secretary
Executive Assistant, Municipality of Sioux Lookout
- Guest:**
- Mary MacKenzie, Advisor
Special Projects Consultant, Municipality of Sioux Lookout

1. **CALL MEETING TO ORDER** – Brian P. MacKinnon, Administrator
 - a. **Call Meeting to Order**

B. MacKinnon called the meeting to order at 2:10 p.m.
 - b. **Attendance/Motions to Excuse** – Brian P. MacKinnon, Administrator

B. MacKinnon advised that the Ministry of the Attorney General has not yet appointed the Provincial Appointee to the Board.
2. **LAND ACKNOWLEDGEMENT**

B. MacKinnon provided a land acknowledgement:
We are on the traditional territory of the Lac Seul First Nation within the area of Treaty 3 and that many of the people and communities we serve are in Treaties 5 and 9, Anishinaabe-Aski Nation.
3. **INTRODUCTIONS AND BRIEF BACKGROUND OF MEMBERS**

All members of the Sioux Lookout OPP Detachment Board briefly introduced themselves to each other.
4. **ADMINISTERING OF OATH; ACKNOWLEDGMENT OF CODE OF CONDUCT** –

B. MacKinnon administered the Oath, as prescribed within Ontario Regulation 416/23, made under the *Community Safety and Policing Act, 2019*, to each Board Member, as follows:

I solemnly affirm that I will uphold the Constitution of Canada, which recognizes and affirms Aboriginal and treaty rights of Indigenous peoples, and that I will, to the best of my ability, discharge my duties as a member of the **Sioux Lookout OPP Detachment Board** faithfully, impartially and according to the *Community Safety and Policing Act, 2019*, any other Act, and any regulation, rule or by-law.

Commissioned copies of each Board Member's Oath, as well as signed copies acknowledging the Board Members' understanding of the Code of Conduct, are on file with the Board Administrator.
5. **ELECTIONS** – Brian P. MacKinnon, Board Administrator
 - a. **ELECTION OF CHAIR**

B. MacKinnon called for nominations for the role of Board Chair a total of three times. Mayor Lawrance nominated Ms. Angeconeb, and Ms. Angeconeb accepted the nomination on the first call. There were no further nominations on the second or third call, and as such, **Ms. Angeconeb was acclaimed the Chair of the Sioux Lookout OPP Detachment Board until elections are held again, at the first Regular Board Meeting in 2025**, pursuant to Section 36(1) of the *Community Safety and Policing Act, 2019*.

b. ELECTION OF VICE-CHAIR (optional)

The Board briefly discussed the immediate need for a Vice Chair and chose to defer this option until a later date and/or until such a role is deemed necessary.

Ms. Angeconeb, Chair, took over Chairing the meeting from B. MacKinnon.

6. APPROVAL OF AGENDA

- a. Introduction of Amendments to the Agenda - NONE
- b. Motion to Approve Agenda as Presented/Amended

SLODB-001-2024

Moved By: Mr. Rasmussen
Seconded: Mayor Lawrance

THAT the Agenda for the June 27, 2024, Sioux Lookout OPP Detachment Board meeting be approved, as presented

CARRIED

7. DECLARATIONS OF PECUNIARY INTEREST - NONE

8. RECEIVE MINUTES OF FORMER POLICE SERVICES BOARDS

Sioux Lookout Police Services Board – Minutes dated January 17, 2024

SLODB-002-2024

Moved By: Mayor Lawrance
Seconded: Councillor Millar

THAT the Minutes from the January 17, 2024, Sioux Lookout Police Services Board meeting be received, as presented.

CARRIED

9. DELEGATIONS/PRESENTATIONS - NONE

10. ITEMS FOR DISCUSSION

- a. Staff Report from Brian P. MacKinnon, Board Administrator, addressing several administrative matters. The Board reviewed the Report and passed the following motions:

- i. Review of Partnership Agreement**

- The Board discussed a suggested (and draft) Partnership Agreement between the Municipality of Sioux Lookout and the Township of Pickle Lake.

SLODB-003-2024

Moved By: Mayor Lawrance
Seconded: Mr. Rasmussen

THAT the Sioux Lookout OPP Detachment Board recommends that the Councils of The Corporation of the Township of Pickle Lake and The Corporation of the Municipality of Sioux Lookout pass By-laws to Authorize the Execution of a Partnership Agreement Between The Corporation of the Township of Pickle Lake and The Corporation of the Municipality of Sioux Lookout Pertaining to the Sioux Lookout OPP Detachment Board, and that such Partnership Agreement be executed as authorized.

CARRIED

ii. Motion to approve remuneration for Provincial Appointee in principle and to submit to Councils for approval

The Board discussed the proposed remuneration amount for the Provincial Appointee and passed a motion to bring the suggested amount to the respective Councils for approval.

SLODB-004-2024

Moved By: Mayor Lawrance
Seconded: Councillor Millar

THAT the Sioux Lookout OPP Detachment Board recommends that the Councils of The Corporation of the Township of Pickle Lake and The Corporation of the Municipality of Sioux Lookout approve remuneration for the Provincial Appointee to the Sioux Lookout OPP Detachment Board in the amount of \$2,000 per year for Sioux Lookout OPP Detachment Board Meetings, training, and any other Detachment Board activities, to be paid annually at the end of the fourth quarter, with necessary deductions applied; and further,

THAT this rate be in effect until November 14, 2026 (to coincide with the end of the term of the Councils and Community Representative appointments).

CARRIED

iii. Motion to approve remuneration for Community Representatives in principle and to submit to Councils for approval

The Board discussed the proposed remuneration amount for the Community Appointees and passed a motion to bring the suggested amount to the respective Councils for approval.

SLODB-005-2024

Moved By: Mayor Lawrance
Seconded: Councillor Millar

THAT the Sioux Lookout OPP Detachment Board recommends that the Councils of The Corporation of the Township of Pickle Lake and The Corporation of the Municipality of Sioux Lookout approve remuneration for the Community Representatives to the Sioux Lookout OPP Detachment Board appointed by the Council of the Municipality of Sioux Lookout in the amount of \$2,000 per year for Sioux Lookout OPP Detachment Board Meetings, training, and any other Detachment Board activities, to be paid annually at the end of the fourth quarter, with necessary deductions applied; and further,

THAT this rate be in effect until November 14, 2026 (to coincide with the end of the term of the Councils and the Community Representative appointments).

CARRIED

iv. Motion to approve remuneration for Council Member appointees (none) in principle and to submit to Councils for approval

The Board discussed the proposed remuneration amount for the Council Appointees and passed a motion to bring the suggested amount to the respective Councils for approval.

SLODB-006-2024

Moved By: Councillor Millar
Seconded: Mr. Rasmussen

THAT the Sioux Lookout OPP Detachment Board recommends that the Councils of The Corporation of the Township of Pickle Lake and The Corporation of the Municipality of Sioux Lookout confirm that the Council Member Appointees to the Sioux Lookout OPP Detachment Board not receive additional remuneration beyond their regular Council compensation.

CARRIED

v. Motion to approve in principle the 2024 Estimates/Budget and to submit to Councils for approval

The Board discussed the proposed 2024 Estimates/Budget amounts for the and passed a motion to bring the suggested amount to the respective Councils for approval.

SLODB-007-2024

Moved By: Mayor Lawrance
Seconded: Councillor Millar

THAT the Sioux Lookout OPP Detachment Board recommends that the Councils of The Corporation of the Township of Pickle Lake and The Corporation of the Municipality of Sioux Lookout approve the Board's 2024 Estimates/Budget as approved, in principle, by the Board at its June 27, 2024, Detachment Board Meeting.

CARRIED

- vi. **Motion to approve apportionment, in principle, of the following, and to submit to Councils for approval:**
- 1. for Provincial Appointee's remuneration;**
 - 2. for Community Representatives' remuneration;**
 - 3. and for overall Detachment Board budget**

The Board discussed the proposed apportionment amounts to Sioux Lookout and Pickle Lake and agreed, in principle, on a 50/50 apportionment of costs.

SLODB-008-2024

Moved By: Councillor Millar
Seconded: Mr. Rasmussen

THAT the Sioux Lookout OPP Detachment Board recommends that the Councils of The Corporation of the Township of Pickle Lake and The Corporation of the Municipality of Sioux Lookout approve the apportionment of operating costs, remuneration for the Provincial Appointee, and remuneration for the Community Representatives for the Sioux Lookout OPP Detachment Board on the basis of a 50% (Pickle Lake) - 50% (Sioux Lookout) split.

CARRIED

- vii: **The Board passed another motion regarding billing statements to the respective funding communities (Sioux Lookout and Pickle Lake)**

SLODB-009-2024

Moved By: Mr. Rasmussen
Seconded: Mayor Lawrance

THAT the Sioux Lookout OPP Detachment Board recommends that the Councils of The Corporation of the Township of Pickle Lake and The Corporation of the Municipality of Sioux Lookout approve that the

Municipality of Sioux Lookout will provide a billing statement to the Township of Pickle Lake and the Municipality of Sioux Lookout for their portions of the operating costs of the Sioux Lookout OPP Detachment Board, their portions of the remuneration for the Provincial Appointee, and their portions of the remuneration for the Community Representatives on the Board in accordance with the agreed upon apportionment on a quarterly basis.

CARRIED

- b. Staff Report from Brian P. MacKinnon, Board Administrator, to determine Regular Meeting Date/Schedule of Meetings for 2024 (minimum four/year).

The Board discussed the dates for the remaining three meetings for 2024.

August 8, 2024 at 2:00 pm (CDT) via Zoom - to review, and possibly approve, the Board's "Rules and Procedures" that are required under Section 46 of the Act.

September 24, 2024 at 2:00 pm (CDT) via Zoom - to resume "regular" meetings with the Detachment Commander and reporting; Board Orientation; and to start the 2025 Estimates/Budget process.

November 28, 2024 at 2:00 pm (CST) via Zoom - continue with "regular" meetings and finalization of the 2025 Estimates/Budget for submission to the Councils (if not completed at the September meeting).

The Board Secretary will send out calendar invitations to all the Board members for the upcoming meetings.

SLODB-010-2024

Moved By: Mr. Rasmussen

Seconded: Ms. Angecone

THAT, in accordance with the *Community Safety and Policing Act*, the Sioux Lookout OPP Detachment Board shall hold Regular Meetings four times per year, virtually, generally on the last Thursday of the month, starting at 2:00 .p.; and further,

THAT notwithstanding the foregoing, meetings for the remainder of 2024 shall be held on Thursday, August 8, 2024 (to review (and approve) Rules and Procedures); Tuesday, September 24 (resume "regular" meeting (with Detachment Commander; Orientation; Start 2025 Estimates/Budget process); and Thursday, November 28 ("regular" meeting; budget finalization, if necessary).

CARRIED

11. NEXT MEETING DATE

August 8, 2024 at 2:00 p.m. via Zoom, available on YouTube:

- <https://www.youtube.com/watch?v=hxaltxYsnGc>

12. MOTION TO ADJOURN

Moved By: Councillor Millar
Seconded: Mr. Rasmussen

THAT the June 27, 2024 meeting of the Sioux Lookout OPP Detachment Board meeting adjourn at 3:37 p.m.

CARRIED

Adopted as presented this 8th day of August, 2024.



Darlene Angecone, Chair



Brian P. MacKinnon, Board Administrator