

SIOUX LOOKOUT OPP DETACHMENT BOARD MEETING MINUTES
Wednesday, September 24, 2024 at 2:00 p.m. CDT
This Meeting was held Virtually, via Zoom
(Recording Available Here: https://youtube.com/live/2ThjH_6KKRA)

ATTENDANCE

Board: Ms. Darlene Angeconeb, Chair
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: Inspector, Jeffrey Duggan
Acting Detachment Commander

Staff: Brian P. MacKinnon, Board Administrator,
CAO & Clerk, Municipality of Sioux Lookout

Tiffany Thompson, Board Recording Secretary
Executive Assistant, Municipality of Sioux Lookout

Guest: Mary MacKenzie, Advisor
Special Projects Consultant, Municipality of Sioux Lookout

Regrets: Lynda Colby, Deputy Board Administrator
Clerk, Township of Pickle Lake

Staff Sergeant, Russell Saudino
Acting Operations Manager

1. CALL MEETING TO ORDER – Darlene Angecneb, Chair

a. Call Meeting to Order

Ms. Angecneb called the meeting to order at 2:00 p.m. Central Time.

b. Attendance/Motions to Excuse – Darlene Angecneb, Chair

Ms. Angecneb asked if there were any motions to excuse absent members.

B. MacKinnon advised that everyone was present at the meeting and therefore there were no motions to excuse. Staff noted regrets from Deputy Board Administrator, Lynda Colby.

c. Introduction of Inspector Jeffrey Duggan, Acting Detachment Commander, Sioux Lookout OPP Detachment

D. Angecneb introduced Acting Detachment Commander Jeffrey Duggan to the Detachment Board.

2. LAND ACKNOWLEDGEMENT

Mayor Lawrance provided the following 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. APPROVAL OF AGENDA

a. Introduction of Amendments to the Agenda - **NONE**

b. Motion to Approve Agenda as Presented/Amended

SLODB-016-2024

Moved By: Mr. Rasmussen

Seconded: Councillor Millar

THAT the Agenda for the September 24, 2024, Sioux Lookout OPP Detachment Board meeting be approved, as presented

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - NONE

5. **ADOPTION OF MINUTES – August 8, 2024**

SLODB-017-2024

Moved By: Councillor Millar

Seconded: Mr. Rasmussen

THAT the Minutes from the August 8, 2024 Sioux Lookout O.P.P. Detachment Board meeting be approved, as presented.

CARRIED

6. **DELEGATIONS/PRESENTATIONS - NONE**

7. **ITEMS FOR DISCUSSION/REPORTS**

a. **OPP Report/Statistics for 1st and 2nd Quarters, 2024, for Pickle Lake and Sioux**

Inspector Duggan presented the 1st and 2nd Quarter Statistics for Pickle Lake and Sioux Lookout to the Board.

b. **Staff Report (revised) – Attendance at Joint Meeting of Ontario Association of Police Service Boards (OAPSB) Zone 1 and Ontario Association of Chiefs of Police (OACP), Thunder Bay, December 11, 2024
(changed from September 10-11)**

SLODB-018-2024

Moved By: Ms. Angecone

Seconded: Councillor Millar

THAT the Sioux Lookout OPP Detachment Board authorizes Doug Lawrance and Bob Rasmussen to attend the Ontario Association of Police Service Boards (OAPSB) Zone 1 Meeting, Lakehead University – Faculty Lounge, December 11, 2024, Thunder Bay, with necessary expenses allowed.

CARRIED

c. **Staff Report re Sioux Lookout OPP Detachment Board Insurance**

SLODB-019-2024

Moved By: Mayor Lawrance

Seconded: Mr. Rasmussen

That the Sioux Lookout OPP Detachment Board approves the quote for Detachment Board insurance from IPE (Intact Public Entities) in the amount of \$3,443 plus HST, effective immediately.

CARRIED

d. Staff Report re: 2025 Sioux Lookout OPP Detachment Board Budget

SLODB-020-2024

Moved By: Councillor Millar

Seconded: Mr. Rasmussen

THAT the Sioux Lookout OPP Detachment Board recommends to the Council of The Corporation of the Municipality of Sioux Lookout and the Council of The Corporation of the Township of Pickle Lake that the 2025 Sioux Lookout OPP Detachment Board Budget, as attached to the Detachment Board Administrator Report dated September 24, 2024, be approved.

CARRIED

8. NEXT MEETING DATE

November 28, 2024 at 2:00 p.m. CDT via Zoom, available on YouTube:

<https://youtube.com/live/3MBGuhoNErU>

9. MOTION TO ADJOURN

SLODB-021-2024

Moved By: Mr. Rasmussen

Seconded: Ms. Angeconeb

THAT the September 24, 2024 meeting of the Sioux Lookout OPP Detachment Board adjourn at 2:40 pm CDT.

CARRIED

Adopted as presented this ___ day of _____, 2024.

Darlene Angeconeb, Chair

Brian P. MacKinnon, Board Administrator