



**Police Services Board
January 17, 2024 at 1:00 p.m.
Council Chambers
MINUTES**

ATTENDANCE

Attendees: Darlene Angeconeb, Chair
Doug Lawrance, Mayor, Municipality of Sioux Lookout

OPP Representative(s): Inspector Karl Duewel
Staff Sergeant Mike Kreis, Operations Manager
Sergeant Rachel Medved

Staff: Brian MacKinnon, Staff Resource
Tiffany Thompson

1. CALL THE MEETING TO ORDER

Chair Darlene Angeconeb called the meeting to order at 1:03 p.m.

2. LAND ACKNOWLEDGEMENT

Mayor Lawrance offered a Land Acknowledgement.

3. AGENDA

- a) Introduction of Amendments to the Agenda
- b) Confirmation of Agenda

Moved By: Doug Lawrance
Seconded By: Darlene Angeconeb

THAT the Agenda for the January 17, 2024, Police Services Board meeting be approved, as presented

CARRIED



4. DECLARATIONS OF PECUNIARY INTEREST - NONE

5. APPROVAL OF MINUTES

Moved By: Doug Lawrance
Seconded By: Darlene Angeconeb

THAT the Minutes of the October 19, 2023 Police Services Board meeting be approved, as presented.

CARRIED

6. BUSINESS ARISING FROM MINUTES - NONE

7. DELEGATION/PRESENTATIONS/COMMITTEE PRESENTATIONS - NONE

8. ITEMS FOR DISCUSSION

a) 4th Quarter Statistics – Inspector Karl Duewel

- There were 120 hours of foot patrol for the fourth quarter;
- Violent crime has increased;
- Assaults have increased;
 - There is a reduction strategy in place to reduce these kinds of calls;
- Property crime has increased;
 - Break & Enters are the cause of these increases;
- Drug crime has increased;
- There has been an increase in all categories for billable calls for service;
- Inspector Duewel went through the Calls for Service numbers from 2018 – 2023;
- Theft Under calls have increased;
 - Shoplifting makes up most of the theft under calls for service;
- Mischief to vehicles calls for service have decreased;
- Failure to Comply calls for service have increased.

9. CLOSED SESSION

THAT the Sioux Lookout Police Services Board move into closed session at 2:16 p.m. to discuss matters of a general nature noted below:

- a) As per Section 239 (b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local Board employees, regarding the security of buildings;



- b) As per Section 239 (a) of the *Municipal Act* the security of the property of the municipality or local board;
- c) As per Section 239 (2) (j) of the *Municipal Act* a subject matter relating to a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has a monetary value or potential monetary value.

10. REPORT OUT OF CLOSED SESSION

THAT the Sioux Lookout Police Services Board ratifies resolutions/direction given to staff relative to the items presented in Closed Session on January 17, 2024 as follows:

No direction was given to staff

11. NEXT MEETING DATE

April 17, 2024 at 1:00 pm in Council Chambers

12. MOTION TO ADJOURN

Moved By: Doug Lawrance
Seconded By: Darlene Angeconeb

THAT the October January 17, 2024 meeting of the Police Services Board adjourn at 3:37 p.m.
CARRIED

Adopted as presented this _____ day of _____, 2024.

Darlene Angeconeb, Chairperson

Brian P. MacKinnon, Staff Resource