



# The Thunder Bay Police Services Board

FOR IMMEDIATE RELEASE

## **BOARD MEETING HIGHLIGHTS FOR MARCH 21, 2023**

THUNDER BAY, ON, March 21, 2023 — The Thunder Bay Police Services Board (TBPSB) convened this morning. Following are notable items from today's meeting:

### **Announcement**

Malcolm Mercer, Acting Administrator to the Thunder Bay Police Services Board, announced the selection of Darcy Fleury as the new Chief of Police to the Thunder Bay Police Service.

### **Presentation**

#### Our Call Video Series

Mr. C. Adams, Director - Communications & Technology, and Mr. S. Paradis, Media Relations Coordinator, presented the 10th episode of the Police Service's "Our Call" video series.

### **Reports of Committee**

#### Thunder Bay Police Services Board - Governance Committee

Mr. J. Hannam, Secretary to the Thunder Bay Police Services Board, provided an update on the status of the Board's Governance Committee.

Further to a request to have a standing agenda item on governance at each meeting. Mr. Hannam provided an overview of the Board's Procedural By-Law.

The following link provides access to the Board's Procedural By-law Number PC5-2020, a by-law providing rules government the proceedings of the Thunder Bay Police Services Board and its Committees: <https://thunderbaypsb.ca/resource/>

### **Unfinished Business**

#### Request for Change of Fee Schedule

At the February 21, 2023 Regular Session of the Board, Report No. 11/23 (Police) relative to a request for a change in fee schedule with respect to By-Law #PC9-2005, was presented for the Board's information and approved.

Mr. J. Hannam, Secretary to the Board, provided an update relative to the above noted, and presented it for consideration. (Pages 16-19)

By-Law:

The following motion was presented for the Board's consideration and was adopted:

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Administrator and Secretary, sealed and numbered:

1. A by-law to adopt a Fee Schedule for reports, services, permits, licenses, and other services provided by the Thunder Bay Police Service to members of the public; and that By-law PC9-2005 and its amendments be repealed and replaced with the Fee Schedule, as presented at the March 21, 2023 Regular Session of the Thunder Bay Police Services Board.

BY-LAW NUMBER: PC5-2023

## **Reports of the Thunder Bay Police Service**

### Annual Report - *Missing Persons Act*

Detective Inspector J. Pearson provided an overview relative to the Police Service's requirement to report annually on their use of urgent demands under the *Missing Persons Act*, for the Board's information. (Pages 20-23).

### Year-End Financial Results - Police Service

Acting Chief of Police D. Taddeo provided an overview relative to an update on the status of the Operational Budget of the Thunder Bay Police Service for the Year Ended December 31, 2022, for the Board's information. (Pages 24-25)

### Year-End Financial Results - Police Service Board

The Board received a memo from Mr. J. Hannam, Secretary to the Board, relative to the 2022 Budget Year End Variance, for the Board's information. (Page 26)

Mr. J. Hannam, Secretary to the Thunder Bay Police Services Board, provided an overview relative to the above noted.

### Norval Morrisseau Art Fraud Investigation

Detective Sergeant J. Rybak provided an overview relative to the Norval Morrisseau Art Fraud Investigation.

### Thunder Bay Police Service - BriefCam Project Report - Update

Detective Inspector J. Pearson and Mr. C. Adams, Director - Communications & Technology provided a verbal update relative to the February 21, 2023 presentation on the BriefCam Project.

## **General Matters**

### Accounts Update - Payment of Invoices

The Board received a memo from Mr. J. Hannam, Secretary to the Board, relative to the Monthly Summary of Invoices processed for payment since the February 21, 2023 Regular Session of the Board, for the Board's information. (Page 27).

Mr. J. Hannam, Secretary to the Board, provided an overview relative to the above noted.

## **Petitions and Communications**

### Annual Lakehead University LUNSA Powwow

The Thunder Bay Police Services Board provided sponsorship to the 33rd Annual Lakehead University Native Student Association (LUNSA) Powwow.

Acting Chief of Police D. Taddeo provided an overview of the Police Service's participation at the above noted event.

### Extension of Order Appointing an Administrator

Correspondence from the Ontario Civilian Police Commission to John Hannam, Secretary to the Thunder Bay Police Services Board, relative to an Order to extend the appointment of Mr. Malcolm Mercer as Administrator of the Thunder Bay Police Services Board, for the Board's information. (Pages 28-39).

Mr. J. Hannam, Secretary to the Board, provided an overview relative to the above noted.

### Recommendation from Mamakwa/McKay Inquest

Correspondence from the Ministry of the Solicitor General/Office of the Chief Coroner, to Mr. J. Hannam, Secretary to the Thunder Bay Police Services Board, relative to the implementation of recommendations relating to the Donald Mamakwa/Marlon Roland McKay Inquest, for the Board's information. (Pages 40-51).

Mr. J. Hannam, Secretary to the Board, provided an overview relative to the above noted.

### Request for Financial Support

Email correspondence from Detective Constable Shane Baker to Mr. J. Hannam, Secretary to the Thunder Bay Police Services Board, relative to a request for financial support to attend the World Police and Fire Games, for the Board's information. (Page 52).

Mr. J. Hannam, Secretary to the Board, provided an overview relative to the above noted.

The following motion was presented for the Board's consideration and was adopted.

With respect to a request for financial support from Detective Constable Shane Baker, relative to attending the World Police and Fire Games in Winnipeg, Manitoba, we authorize sponsorship in the amount of \$700.

AND THAT the sponsorship be paid from the Board's Special Account.

#### Notice of 2023 OAPSB Spring Conference & Annual General Meeting

Correspondence from the Ontario Association of Police Services Board (OAPSB), relative to their 2023 Spring Conference and AGM, was provided for the Board's information at the February 21, 2023 Regular Session of the Board. Mayor K. Boshcoff, Ms. K. Machado, and Ms. D. Baxter expressed interest in attending.

Mr. J. Hannam canvassed Councillor S. Ch'ng for interest in attending the above noted Conference/AGM. Councillor C

The following motion was presented for the Board's consideration and was adopted.

We authorize the following members of the Thunder Bay Police Services Board to attend:

1. Mayor K. Boshcoff
2. Karen Machado
3. Denis Baxter

AND THAT all expenses incurred be paid from the Board's budget.

#### Tracking Board Reports

There are *no updates* for the following outstanding Board reports/standing agenda items.

##### i. Governance Committee - Policy Development

Policy responding to recommendations #2 through #4 of the Epstein Report - Missing and Missed.

##### ii. Governance Committee - Policy Development

At the May 24, 2022 Regular Session of the Board, the use of Artificial Intelligence by the Thunder Bay Police Service was presented to the Board. At the February 21, 2023 Regular Session of the Board, the BriefCam Project Report was presented.

The Police Services Board was asked to develop a policy to ensure proper oversight regarding artificial intelligence and the use of video analytics.

##### iii. OCPC Chart - Summary of Recommendations

Summary of status/progress of OCPC Recommendations was last presented for the Board's information on June 28, 2022.

##### ii. OIPRD Report Recommendations

Summary of the status/progress of the OIPRD Recommendations, since last presented for the Board's information on January 17, 2023.

## **New Business**

### Request for financial support

Email correspondence from Kyle MacCleod, Colin Woods, Nolan Raynak, and Spencer Hogan of the Organizing Committee, First Responders Hockey Tournament, to Mr. J. Hannam, Secretary to the Board, relative to a request for monetary donation or otherwise towards the First Responders Hockey Tournament on April 27-29, 2023. Proceeds go towards the Thunder Bay Boys and Girls Club.

The following motion was presented for the Board's consideration and was adopted.

With respect to a request for a donation towards the First Responders Hockey Tournament, we authorize a donation in the amount of \$1,000.

AND THAT the sponsorship be paid from the Board's Special Account.

### Mr. Chris Adams Retirement

Interim Chief Taddeo brought to the attention of the Board the retirement of Mr. Chris Adams, Director - Communications & Technology, on Friday March 24, 2023. Mr. S. Paradis, Media Relations Coordinator will assume the duties.

### **In-Camera Session**

Donna Bain Smith was announced as new community member of the Governance Committee during the in-camera session.

The full agenda can be accessed [here](#).

**Media Contact:**            **Secretary John Hannam**  
   **(807) 622-9585**  
   [psbsecretary@hotmail.com](mailto:psbsecretary@hotmail.com)