

Thunder Bay Police Services Board

Memorandum

TO: Members of Thunder Bay Police Services Board

FROM: John S. Hannam, Secretary to the Board

DATE: March 16, 2022

SUBJECT: Expert Panel: Work Plan

At the March 9, 2022 meeting of the Board approval in principle was given for the establishment of an Expert Panel to advise the Board on a range of policies, issues, and initiatives, pending approval of a work plan for the Panel.

Following that meeting, at which a draft work plan had been presented, Chair of the Panel Mr. Mukherjee undertook to further review the draft with the Panel members, soliciting their feedback. As a result the draft work plan has been revised, with the stages more focused and the timelines better defined. The revised draft work plan is attached for the review of the Board.

Board members will note that the Panel members are confident that the work plan can be executed over a four month time frame.

Having reviewed the work plan with Mr. Mukherjee Administration recommends its approval; the following motion is presented for the Board's consideration:

“With respect to proposed work plan for the Expert Panel we recommend that the Thunder Bay Police Services Board approve the work plan as presented;

AND THAT the Service's and the Board's Administration be directed to assist the Expert Panel in executing the work plan;

AND THAT the Expert Panel provide updates to the Board on a monthly basis on activities and progress of the work plan.”

/attachment: Expert Panel Draft Work Plan, March 16, 2022

XX/xx