



FOR IMMEDIATE RELEASE

## Board Highlights for July 18, 2023

THUNDER BAY, ON (July 18, 2023) — The Thunder Bay Police Services Board (TBPSB) convened this morning. Following are notable items from today's meeting:

### Reports of Committees

#### Labour Relations Committee

Copies of the Terms of Reference for the Labour Relations Committee, for the Board's information. (Pages 5-8).

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

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

With respect to the Terms of Reference for the Labour Relations Committee, as presented at the July 18, 2023 Regular Session of the Board, we recommend approval of the Committee's Terms of Reference as amended.

### General Matters

#### a) MOA - Records and Court Schedule

Copies of a Memorandum of Agreement between the Thunder Bay Police Services Board and the Thunder Bay Police Association, relative to an addition to the Civilian Collective Agreement under Article 11 - Hours of Work - Records and Courts Sessions, for the Board's information. (Pages 9-10).

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

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

With respect to the Memorandum of Agreement between the Thunder Bay Police Services Board and the Thunder Bay Police Association, relative to an addition to the Civilian Collective Agreement under Article 11 - Hours of Work - Records and Courts Sections, as presented at the July 18, 2023 Regular Session of the Board, we recommend that the Chair be authorized to duly execute the agreement on behalf of the Thunder Bay Police Services Board.

b) Memorandum - Summary of Approvals by Administrator

The Board received a memo from Mr. J. Hannam, Secretary to the Board, relative to a summary of approvals made by Administrator Malcolm Mercer since the June 20, 2023 Regular Session, for the Board's information. (Pages 11-12).

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

c) 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 June 20, 2023 Regular Session Board, for the Board's information. (Page 13).

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

## Petitions and Communications

a) Thunder Bay Police Youth Corps

Correspondence to the Thunder Bay Police Services Board from the Thunder Bay Police Youth Corps, dated June 21, 2023, relative to thanking the Board for their annual funding of the Police Youth Corps, for the Board's information. (Page 14).

b) 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. OIPRD Report Recommendations

Summary of the status/progress of the OIPRD Recommendations since last presented on May 23, 2023, for the Board's information.

iv. OCPC Chart - Summary of Recommendations

Summary of status/progress of OCPC Recommendations was last presented for the Board's information on June 28, 2023.

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

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