

**AGENDA MATERIAL
FOR
THE THUNDER BAY
POLICE SERVICES BOARD
SPECIAL REGULAR SESSION**

Date: THURSDAY, APRIL 13, 2023

**Location: VALHALLA HOTEL – Scandia 1
1 Valhalla Inn Road, Thunder Bay, ON**

Time: 5:30 P.M.



THE THUNDER BAY
POLICE SERVICES BOARD

THE SEVENTH MEETING OF THE
FIFTY-FOURTH THUNDER BAY POLICE SERVICES BOARD

THURSDAY, APRIL 13, 2023

VALHALLA HOTEL & CONFERENCE CENTRE – SCANDIA 1
1 Valhalla Inn Road, Thunder Bay, ON

5:30 P.M.

SPECIAL REGULAR SESSION

1. DISCLOSURES OF INTEREST

2. CONFIRMATION OF AGENDA

RES 1

With respect to the Seventh Session (Special Regular) of the Fifty-Fourth Thunder Bay Police Services Board held on April 13, 2023, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

3. PRESENTATION

Independent Expert Panel – Final Report

Copies of the Final Report of the Independent Expert Panel to the Thunder Bay Police Services Board, titled “*Building Trust through Bold Action – Roadmap for Real Change*” were distributed separately to Members of the Thunder Bay Police Services Board on April 8, 2023.

Memorandum to Members of the Thunder Bay Police Services Board from John S. Hannam, Secretary to the Board, dated April 10, 2023, relative to the Final Report of the Expert Panel, for the Board’s information. **(Page 4)**

Mr. Alok Mukherjee, Chair of the Independent Expert Panel, will present an overview of the Report, including their findings and a summary of their recommendations to the Board.

Upon the conclusion of Mr. Mukherjee’s presentation, the following motion will be presented for the Board’s consideration:

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RES 2

With respect to the Final Report of the Expert Panel, received by the Thunder Bay Police Services Board on April 13, 2023, we recommend that the Board accept the Report as presented and refer the Report to the Governance Committee for its review of, and prioritization of, the recommendations and calls for action found within it.

4. NEW BUSINESS

5. CONFIRMING BY-LAW

RES 3

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Administrator and Secretary to the Thunder Bay Police Services Board, sealed and numbered:

1. A By-law to confirm the proceedings of a Regular Session of The Thunder Bay Police Services Board, this 13th day of April, 2023.

Explanation: Confirmation of the proceedings and each motion, resolution and other action passed or taken by the Thunder Bay Police Services Board at this meeting is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

BY-LAW NUMBER: PC8– 2023

6. ADJOURNMENT

Thunder Bay Police Services Board

Memorandum

TO: Members of Thunder Bay Police Services Board

FROM: John S Hannam, Secretary to the Board

DATE: April 10, 2023

SUBJECT: Final Report of the Expert Panel

As members of the Board will know the Expert Panel was appointed by this Board in March, 2022 with a mandate to review areas of concern, progress on external report recommendations, and policies and procedures of the Board and the Service where they addressed responses of the Board and Service to internal and public concerns regarding human rights and mental health issues. The Board did so seeking objective recommendations for actions.

In September the Board received the Panel's interim report with its recommendations, a key portion of which the Board acted on, indeed had already begun to act on, with respect to the recruitment of a new Chief of Police. At this time the Panel is ready to present its final report to the Board. The report has already been distributed to Board members for review in advance of the Special Meeting of the Board scheduled for April 13, 2023.

Chair of the Expert Panel, Mr. Alok Mukherjee, will present the report, following which of course members of the Board will have the opportunity to ask questions and generally discuss the report, its findings and recommendations. At the conclusion of the meeting, your Administration recommends the following for consideration of the Board:

“With respect to the Final Report of the Expert Panel, received by the Thunder Bay Police Services Board on April 13, 2023, we recommend that the Board accept the Report as presented and refer the Report to the Governance Committee for its review of, and prioritization of, the recommendations and calls for action found within it.”