



FOR IMMEDIATE RELEASE

Board Highlights for May 23, 2023

THUNDER BAY, ON (May 23, 2023) — The Thunder Bay Police Services Board (TBPSB) convened this morning. Following are notable items from today's meeting:

Organization and Personnel

Commendations/Recognition

Constable Sharlene Bourdeau and Constable Evan Haywood were recognized for their outstanding performances and skill in the execution of their duties.

Presentation

Our Call Video Series

Mr. S. Paradis, Media Relations Coordinator, presented the 11th episode of the Police Service's "Our Call" video series.

Reports of Committees

Governance Committee

The Board received a memo from Mr. J. Hannam, Secretary of the Board, relative to an update on the work of the Governance Committee. (Page 19).

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

General Matters

Website Proposal

The Board received a memo from Mr. J. Hannam, Secretary to the Board, relative to a proposal to update the Board's website. (Page 20).

Mr. J. Hannam provided an overview relative to the website proposal from KPW Communications relative to revamping the Board's website, for the Board's information. (Pages 21-24).

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

With respect to the proposal from KPW Communications to review and update the Board's website, we recommend that the Thunder Bay Police Services Board approve the expenditure as proposed;

AND THAT once the updating is completed, a presentation on the website and its features and design changes be presented to the Board.

OIPRD Report Recommendations

Ms. H. Walbourne, Legal Counsel – Thunder Bay Police Service, provided an overview relative to the summary of status/progress of the OIPRD Recommendations since last presented on January 17, 2023, for the Board's information. (Pages 25-46).

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 April 18, 2023 Regular Session of the Board, for the Board's information. (Page 47).

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

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 April 18, 2023 Regular Session of the Board, for the Board's information. (Page 48).

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

Petitions and Communications

Funding Request

The Board received a memo from Mr. J. Hannam, Secretary to the Board, relative to a Funding Proposal and Summary of the Board's Special Account, for the Board's information. (Page 49-50).

Correspondence from the John Howard Society (JHS) to the Thunder Bay Police Services Board relative to a funding request to support their Recreational Therapy Program within the JHS Residence, for the Board's information. (Page 51-65).

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 a funding request from the John Howard Society presented at the Regular Session of the Thunder Bay Police Services Board, we authorize funding in the amount of \$10,000.

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

Request for Financial Assistance

Correspondence from Sergeants Rick Popowich and John Read to Mr. J. Hannam, Secretary of the Board, dated May 5, 2023, relative to a request for financial assistance to attend the World Police and Fire Games in Winnipeg, Manitoba, for the Board's information. (Page 66)

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 a request for financial assistance from Sergeants Rick Popowich and John Read, relative to attending the World Police and Fire Games in Winnipeg, Manitoba, we authorize sponsorship in the amount of \$700 to Sergeant Popowich and \$700 to Sergeant Read;

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

Notice of 2023 Annual General Meeting

Mr. J. Hannam provided an update relative to the Notice of the 34th Annual General Meeting from the Canadian Association of Police Governance (CAPG), the 2023 Call for Nominations, and the CAPG 2023 Call for Strategic Priorities, for the Board's information. (Page 67-73).

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. OCPG Chart - Summary of Recommendations

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

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

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