



FOR IMMEDIATE RELEASE

Board Highlights for June 20, 2023

THUNDER BAY, ON (June 20, 2023) – The Thunder Bay Police Services Board (TBPSB) convened this morning. Following are notable items from today's meeting:

Presentation

Update – Facility Needs Assessment – Police Headquarters

Mr. J. Stephenson, Principal – Form Studio Architects, and Mr. J. Pepper, Principal – RPL Architects, presented an update relative to the above noted. The Board moved to affirm the prior decision of the Board, in support of the construction of a new Police Headquarters.

Deputation

Thunder Bay Police Youth Corps

At the January 18, 2022 Regular Session of the Board, the Board approved an increase from \$2,500 to \$3,500 of annual funding for the Thunder Bay Police Youth Corps, on the condition that an expenditure report be provided annually on their disbursement of funds.

Report for the Thunder Bay Police Services Board from Margaret Rusnak, Secretary/Treasurer of the Thunder Bay Police Youth Corps, for the Board's information. (Page 9)

Inspector Ryan Gibson – Chair, Thunder Bay Police Youth Corps Board of Directors, provided an overview of the above noted report.

Appointment of Chair and Vice-Chair

The following call for the appointments of a Chair and Vice-Chair, effective July 1, 2023, for the remainder of 2023, or until a replacement has been appointed, was presented for the Board's consideration, and approved:

THAT Karen Machado be appointed Chair of the Thunder Bay Police Services Board, effective July 1, 2023, for the remainder of 2023, or until a replacement is appointed:

AND THAT Denise Baxter be appointed Vice-Chair of the Thunder Bay Police

Services Board, effective July 1, 2023, for the remainder of 2023, or until a replacement is appointed.

Reports of Committees

a) Governance Committee - Update

The Board received a memo from John S. Hannam, Secretary, relative to the activities of the Governance Committee, for the Board's information. (Page 10)

b) Governance Committee - Training Proposal

The Board received a memo from John. S. Hannam, Secretary, relative to a proposal for the renewal and delivery of the governance training program, for the Board's information. (Page 11-15)

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

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

With respect to the proposal for training with the Thunder Bay Police Services Board from *Governedge* Inc., we recommend that the Board approve the proposal;

AND THAT the Secretary to the Board schedule the training accordingly.

Reports of the Thunder Bay Police Service

a) Unclaimed Funds

Chief of Police D. Fleury provided an overview relative to Report No. 20/23(Police) relative to seized currency in connection with various criminal investigations, with no individual claim of ownership, for the Board's information. (Page 16-17).

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

With respect to Report No. 20/23 (Police), as presented at the June 20, 2023 Regular Session of the Board, it is recommended that the Thunder Bay Police Services Board use the unclaimed funds (\$41,071.05 Canadian Currency) as they deem to be in the public interest, including a total of \$22,345.75 (CAD) to the Thunder Bay Police Service.

General Matters

a) Honorarium for Board Members

The Board received a memo from Mr. J. Hannam, Secretary to the Board, relative to Board Honorariums, for the Board's information. (Page 18-20).

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 honorarium for members of the Thunder Bay Police Services Board, we recommend that honoraria be set at \$6,000 per annum for each member, and at \$7,000 for the Chair of the Board.

AND THAT this change in honoraria be effective as of January 1, 2023.

b) Adoption of Ethical Framework

The Board received a memo from Mr. J. Hannam, Secretary to the Board, relative to the adoption of the Ethical Framework. (Page 21)

(Copies of the 39-page Ethical Framework for the Thunder Bay Police Services Board distributed separately by email with Regular Session Agenda).

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

The following motion was presented for the Board's consideration and has been tabled until the next Regular Session Board meeting for further discussion:

With respect to the Ethical Framework, as presented to the Thunder Bay Police Services Board on June 20, 2023, we recommend that the Board adopt the Ethical Framework;

AND THAT the Ethical Framework be made available on the Board's website, together with the means for complaints under it to be filed directly with the Board's Integrity Commissioner.

c) Financial Reporting & Expenditure Approvals

Administrative Report No. 01/23 - Financial Reporting & Expenditure Approvals, relative to reporting the payment of invoices and the status of the Police Services Board's budget, for the Board's information. (Page 22-25)

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 financial reporting and budget maintenance, we

recommend that the Thunder Bay Police Services Board direct the Secretary to prepare quarterly budget summary report, that subject to its form and content being approved by the Board, shall be regularly prepared for the Board's information.

AND THAT approval by the Chair of the Board of all invoices for administrative services, and those with a value of \$5,000, or greater be required prior to payment, and that such approval be reflected in the existing monthly reporting to the Board.

d) Annual Renewal of Lease - Police Services Board Office

Invoice No. 2023-001 from Caledonia Properties to the Thunder Bay Police Services Board, relative to the lease of office space, for the Board's information. (Page 26)

On September 26, 2019, a five (5) year lease between Rhea and Phil Crook, operating as Caledonia Properties, and the Thunder Bay Police Services Board, relative to office space for the Board, located at 317 E. Victoria Avenue - Units #8 and #10, Thunder Bay, Ontario, was accepted. On February 5, 2021, Unit #9 was added to the lease. The Board is required to annually approve the lease payment.

Mr. J. Hannam, Secretary to the Thunder 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 regard to the lease of office space for the Thunder Bay Police Services Board, we recommend that the Thunder Bay Police Services Board approves Caledonia Properties Invoice #2023-001 in the amount of \$27,662.40, relative to the lease of office space for Units #8, #9, and #10, located at 317 E. Victoria Avenue, Thunder Bay, Ontario, for the period August 1, 2023 to July 31, 2024;

AND THAT the rent be paid from the Board's budget.

e) 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 May 23, 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

a) Request for Donation of Unclaimed Bicycles

Mr. J. Hannam, Secretary to the Board, received a memo from Chief D. Fleury, relative to a request to the Board for the donation of five (5) unclaimed bicycles that need repair to Hammarskjold High School. (Page 28)

Inspector D. West, Thunder Bay Police Service, provided an overview relative to the above noted.

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

With respect to the request to donate five (5) unclaimed bicycles needing repairs to the Hammarskjold High School's technology class, as presented at the June 20, 2023 Regular Session of the Thunder Bay Police Services Board, we authorize the donation.

b) Request for Support - SK8 Summer Program

Mr. J. Hannam, Secretary to the Board, received a memo from Chief D. Fleury, relative to a request for support for the SK8 Summer Program. (Page 29)

Chief D. Fleury provided an overview relative to the above noted.

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

With respect to the request for support for the SK8 Summer program presented at the June 20, 2023 Regular Session of the Thunder Bay Police Services Board, we authorize funding in the amount of \$5,000;

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

c) Evergreen a United Neighbourhood - Funding Request

The Board received a memo from Mr. J. Hannam, Secretary to the Board, relative to a funding request from Evergreen a United Neighbourhood (Page 30) and correspondence from Linda Bruins, Executive Director - Evergreen a United Neighbourhood, relative to a request for financial assistance. (Page 31)

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 approved:

With respect to the funding request from Evergreen a United Neighbourhood, we recommend that the Thunder Bay Police Services Board approve funding, in the amount of \$10,000.

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

d) 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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