



FOR IMMEDIATE RELEASE

Board Highlights for November 21, 2023

THUNDER BAY, ON (November 21, 2023) — The Thunder Bay Police Services Board (TBPSB) convened this morning. Following are notable items from today's meeting:

Reports of Committees

a) Governance Committee

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

i) Special Account Policy

At the September 15, 2023 meeting of the Governance Committee, a memorandum from Malcolm Mercer, Administrator, relative to the development of a policy for the Board's Special Account, was presented and discussed at length. The Governance Committee recommended adoption of the proposed policy, which was presented at the October 17, 2023 Regular Session of the Board.

At the October 17, 2023 Regular Session of the Board, after a lengthy discussion, the proposed policy was referred back to the Board's Governance Committee for further revisions.

Proposed Special Account Policy, for the Board's information. (Pages 20 - 21)

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

With respect to the Special Account Policy, as presented at the November 21, 2023 Regular Session of the Board;

THAT the Thunder Bay Police Services Board approves adoption of the Special Account Policy.

ii) Missing Persons Policy and Use of Force Policy

Proposed Missing Persons Policy and Use of Force Policy, for the Board's information. (Pages 22 - 24).

With respect to the Missing Persons Policy and the Use of Force Policy, as presented at the November 21, 2023 Regular Session of the Board;

THAT the Thunder Bay Police Services Board approves adoption of both policies, as presented.

Amendment to Clause 17 – replace ‘will’ with ‘may’.

iii) Policies for Consideration

The Board received a memo from Malcolm Mercer relative to proposed policies for Board – Chief Relationship and Information Sharing, for the Board’s information. (Distributed Separately).

The following draft policies were presented for comments and discussion purposes only:

- Proposed Information Sharing Policy (Pages 25 - 27)
- Proposed Indigenous Relationship Policy (Pages 28 - 30)
- Proposed Role and Responsibility Policy (Pages 31 - 32)

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

b) Labour Relations Committee

Mr. J. Hannam, Secretary, provided an update relative to the activities of the Labour Relations Committee.

Reports of the Thunder Bay Police Service

a) 2024 Budget – Thunder Bay Police Service

Report No. 33/22 (Police) relative to the proposed 2024 Operating and Capital Budgets of the

Thunder Bay Police Service, for the Board’s information. (Pages 33 - 40).

Chief D. Fleury and Ms. D. Paris, Director – Financial Services & Facilities, 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 Report No. 33/23 (Police), as presented at the November 21, 2023 Regular Session of the Board;

THAT the Thunder Bay Police Services Board approves the 2024 Operating and Capital Budgets, as presented.

General Matters

a) 2023 Budget – Thunder Bay Police Services Board

The Board received a memo from John S. Hannam relative to an up-to-date summary of the Police Services Board Budget, for the Board’s information (Pages 41-42).

Mr. J. Hannam provide an overview of the Board's budget to date.

b) Policing Services to the Municipality of Oliver Paipoonge

Report No. 34/23 (Police) relative to entering into an agreement with the Municipality of Oliver Paipoonge.

Paipoonge to provide policing services, for the Board's information. (Pages 43 - 44) Chief of Police D. Fleury to provide an overview relative to the above noted.

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

With respect to Report No. 34/23 (Police), we recommend that the Thunder Bay Police Services Board support the renewal of the contract to provide Policing Services to the Municipality of Oliver Paipoonge and recommend to City Council the execution of the five (5) year contract.

Petitions and Communications

a) Thank You Letter for Sponsorship

On June 21, 2023, Administrator Malcolm Mercer, Thunder Bay Police Services Board, approved a request from Staff Sergeant J. Dampier for sponsorship at the 2023 World Police and Fire Games in Winnipeg. A cheque, in the amount of \$700.00, was issued from the Board's Special Account.

Correspondence to the Thunder Bay Police Services Board from Staff Sergeant Joe Dampier, dated October 17, 2023, relative to a thank you for Board sponsorship for his participation in the 2023 World Police and Fire Games in Winnipeg, for the Board's information. (Page 45)

b) Follow-Up Report on Funding

At the January 17, 2023 Regular Session of the Board, a funding initiative proposal from Thunder Bay and Area Victim Services was presented to the Board. A motion was approved to fund the initiative, and a cheque in the amount of \$10,000 was issued from the Board's Special Account.

Copies of a follow-up report from Thunder Bay and Area Victim Services (TBAVS), relative to funding received from the Board, for the Board's information. (Pages 46 - 49)

c) Tracking Board Reports

There are *no updates* for the following outstanding Board reports/standing agenda items.

i. Emmanuel Oruitemeka Inquest

Board Responses to Jury Recommendations for the Ministry of the Solicitor General, due January 19, 2024.

ii. Governance Committee – Policy Development

Policy responding to recommendations #2 through 4 of the Epstein Report – Missing and Missed.

iii. 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.

iv. OIPRD Report Recommendations

Summary of status/progress OIPRD Recommendations: a verbal update was presented to the Board on October 17, 2023.

v. 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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