



**THE SIXTEENTH SESSION OF THE
FIFTY-FIFTH THUNDER BAY POLICE SERVICE BOARD**

TUESDAY, JUNE 18, 2024

**VALHALLA HOTEL & CONFERENCE CENTRE – VIKING ROOM
1 Valhalla Inn Road, Thunder Bay, ON**

10:30 A.M.

REGULAR SESSION

1. DISCLOSURES OF INTEREST

2. CONFIRMATION OF AGENDA

(2 minutes)

RES

With respect to the Sixteenth Session (Regular) of the Fifty-Fifth Thunder Bay Police Service Board held on June 18, 2024, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

3. CONFIRMATION OF MINUTES

(2 minutes)

The Minutes of the Thirteenth Session (Regular) of the Fifty-Fifth Thunder Bay Police Service Board held on May 21, 2024, to be confirmed.

RES

THAT the Minutes of the Thirteenth Session (Regular) of the Fifty-Fifth Thunder Bay Police Service Board held on May 21, 2024 be confirmed.

4. REPORTS OF COMMITTEES

a) Governance Committee

(5 minutes)

Memorandum to the Thunder Bay Police Service Board from Ms. D. Baxter, Chair – Governance Committee, dated XX, 2024, for the Board’s information.

Committee Chair, Ms. Denise Baxter, to provide an overview relative to the activities of the Governance Committee.

i. Approval of Policy – Appointees to Committees

(5 minutes)

Draft Policy for Appointees to Committees for the Thunder Bay Police Service Board, for the

THUNDER BAY POLICE SERVICE BOARD (TBPSB)

REGULAR SESSION

June 18, 2024

Page 2 of 3

Board's information.

Councillor K. Etreni to provide an overview relative to the above noted.

The following motion will be presented for the Board's consideration:

RES

With respect to the draft policy titled "Appointees to Committees for the Thunder Bay Police Service Board", as presented at the June 18, 2024 Regular Session of the Board, we recommend that the Thunder Bay Police Service Board adopt the policy as a policy of the Board.

- b) Labour Relations Committee (5 minutes)

Committee Chair, Mr. W. Bahlheda, to provide an overview relative to the activities of the Labour Relations Committee.

5. REPORTS OF THE THUNDER BAY POLICE SERVICE (10 minutes)

- a) Semi-Annual Report – TBPS Joint Health & Safety Committee

Report No. 17/24 (Police) relative to the Thunder Bay Police Service Joint Health & Safety Committee Semi-Annual Report, for the Board's information.

Inspector G. Snyder, Thunder Bay Police Service Joint Health & Safety Committee, to provide an overview relative to the above noted.

- b) Use of Artificial Intelligence Report

Memorandum to the Thunder Bay Police Service Board from Detective Inspector J. Pearson, dated June 10, 2024, relative to an update on BriefCam, for the Board's information.

Detective Inspector J. Pearson, Thunder Bay Police Service, to provide an overview relative to the above noted.

6. GENERAL MATTERS

- a) Police Board Assessment (10 minutes)

Correspondence to John Hannam, Secretary to the Board, from tgW Consulting, dated June 3, 2024, relative to a draft work plan for police board assessment, for the Board's information.

Mr. J. Hannam, Secretary, to provide an overview relative to the above noted and will be seeking approval to proceed with the annual evaluation of the Board's performance.

THUNDER BAY POLICE SERVICE BOARD (TBPSB)

REGULAR SESSION

June 18, 2024

Page 3 of 3

b) CSPA Transition

(5 minutes)

The *Community Safety and Policing Act, 2019* came into effect on April 1, 2024.

Mr. J. Hannam, Secretary to the Board, to provide an update relative to the above noted.

7. NEW BUSINESS

8. CONFIRMING BY-LAW

RES

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

1. A By-law to confirm the proceedings of a Regular Session of The Thunder Bay Police Service Board, this 18th day of June, 2024.

Explanation: Confirmation of the proceedings and each motion, resolution and other action passed or taken by the Thunder Bay Police Service 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: PC15-2024

9. ADJOURNMENT