

**THE THUNDER BAY POLICE SERVICES BOARD
GOVERNANCE COMMITTEE**

DATE: JUNE 27, 2023
TIME: 1:05 P.M.
PLACE: VIRTUAL VIA ZOOM
ADMINISTRATOR: MR. M. MERCER

PRESENT:

Mr. D.P. Achneepineskum
Ms. D. Bain Smith
Ms. K. Machado
Ms. C. McGuire-Cyrette

OFFICIALS:

Mr. D. Fleury, Chief of Police
Mr. M. Mercer, Administrator
Mr. J. S. Hannam, Secretary - Thunder Bay Police Services
Board
Ms. L. Douglas, Assistant to the Secretary

REGRETS:

Ms. D. Baxter
Mayor K. Boshcoff

1. DISCLOSURES OF INTEREST

There were no disclosures of interest declared at this time.

2. CONFIRMATION OF AGENDA

The appointment of a Chair was added to the agenda.

MOVED BY: Mr. M. Mercer

With respect to the meeting of the Governance Committee being held on June 27, 2023, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED by the Administrator

3. CONFIRMATION OF MINUTES

The Minutes of the meeting of the Governance Committee held on May 23, 2023, to be confirmed.

MOVED BY: Mr. M. Mercer

THAT the Minutes of the meeting of the Governance Committee, held on May 23, 2023, be confirmed.

CARRIED by the Administrator

4. TERMS OF REFERENCE

Draft Terms of Reference were presented by Mr. J. Hannam.

Revisions to the Terms of Reference were suggested by members of the Governance Committee, including the following:

- Add an appendix for the procedural pieces
- Add reference to recommendations received to date
- Clarity around the role of Chair and Vice-Chair
- Quorum = 50% of Committee members + 1
- Identify how new members are selected
- A review of the Terms of Reference every 2 years
- The mandate should include policy development

Mr. J. Hannam will revise the Terms of Reference and re-present for future approval.

5. UPDATES FROM WORKING GROUPS

Working Group A

Denise Baxter and Donna Bain Smith

Ms. Baxter and Ms. Bain Smith have met and have started the development of a Work Plan. There are 12 engagement sessions proposed in their Work Plan.

Ms. D. Bain Smith provided an overview of the work being done on the recommendations assigned to their Working Group.

They want to discuss and confirm the framework with the rest of the Governance Committee.

Working Group B

Karen Machado and David Paul Achneepineskum

Mr. K. Machado reported that they are looking at the framework and will be looking for a researcher. They will be setting a timeline to go with the framework.

Working Group C

Mayor K. Boshcoff and Cora McGuire-Cyrette

Ms. C. McGuire-Cyrette requested a copy of the template used by Working Group A in order to be consistent with the formats.

She reported that she will ask her staff to get some options for a community leader for consideration at the next Committee meeting. They will also be looking for a facilitator (possibly 2 facilitators) for some of the work that needs to be completed.

Working Group C is meeting with Chief Fleury on July 10, 2023.

Mr. D. P. Achneepineskum will ask his staff to assist with some of the work that needs to be completed. They were used for developing the recommendations presented to the Expert Panel.

Discussion followed about Board policies. Mr. J. Hannam noted that the researcher being engaged by the Governance Committee will be finding policies from other boards for this Board to personalize.

Discussion was held about the lack of information about policies on the Board's website.

A representative from the Service will be assisting the Board with any policy development involving the Service.

Administrator M. Mercer volunteered to work on the Sinclair Report recommendations relative to the relationship between the Board and the Chief of Police. He will also be researching the work that has been done over the past three (3) years and bring that information back to the Board.

Mr. J. Hannam confirmed that he will send out the existing policies to Committee members.

6. NEW BUSINESS

Appointment of a Chair

Discussion was held relative to the appointment of a Chair. Since it wasn't on the agenda sent out ahead of this meeting, and since two Committee members were absent, it was the consensus of the members present to defer this item.

Mr. D.P. Achneepineskum advised that he was not interested at this time in being appointed Chair of this Committee.

Mr. J. Hannam will reach out to the absent members, and will send out a call for nominations.

7. NEXT MEETING

TBPSB GOVERNANCE COMMITTEE

June 27, 2023

Page 4 of 4

A virtual meeting was tentatively scheduled for August 3, 2023 at 1:00 p.m.

8. ADJOURNMENT

The meeting adjourned at 1:48 p.m.