



Kenora Police Services Board Regular Meeting Minutes

**Thursday, February 24, 2022
3:00 p.m.
Virtual Attendance**

Due to the COVID-19 Pandemic, the Board met electronically as permitted by the Provincial Emergency order.

Present: S. Dias, Board Chair D. Canfield, Member
W. Van Belleghem, Member A. Poirier, Member (arrived at 3:07 p.m.)
D. Reynard, Member H. Pihulak, Board Secretary
J. Neild, OPP Operations Staff Sergeant

Declarations of Pecuniary Interest

There were none declared.

Approval of the Agenda – Resolution #1

Moved by D. Reynard, Seconded by D. Canfield & Carried:-

That the agenda of the Regular Kenora Police Services Board February 24, 2022 meeting be hereby approved.

Presentations/Delegations

None

Minutes of the Previous Meeting(s) – Resolution #2

Moved by D. Canfield, Seconded by W. Van Belleghem & Carried:-

That the minutes of the last regular meeting of the Kenora Police Services Board held January 27, 2022 be confirmed as written and circulated.

Receipt of Correspondence – Resolution #3

None

New Business - Strategic Plan Discussion

Dan Penner from Urban Systems led the Board through a strategic planning process and the next steps in the plan. Board members provided feedback into the plan and Urban Systems will now put together the plan based on Board feedback, public and outreach feedback.

Detachment Commander's Report –

No report presented for February and will be deferred to March meeting.

Next Meeting Date

➤ March 24, 2022 @ 1:00 p.m.

Adjourn to Closed Session – Resolution #3

Moved by D. Reynard, Seconded by A. Poirier & Carried:-

That in accordance with Subsection 35(4) of the Police Services Act, authorization is now given for the Police Services Board to adjourn to a closed session at 4:18 p.m. under section:

(b) Intimate financial or personal matters (2 items)

Reconvene & Adjournment – Resolution #4

Moved by D. Reynard, Seconded by A. Poirier & Carried:-

That the Board reconvenes to its open session at 4:27 p.m. with no reports from its closed session.

That the Regular Kenora Police Services Board meeting be hereby adjourned at 4:27 p.m.