

MINUTES

The Corporation of the Township of Ignace
Police Services Board Meeting
Wednesday, March 5, 2025 @ 2:00 p.m.
Multi Purpose Room

Members

Mayor Kim Baigrie
Cllr. Janet Lett
Penny Lucas - Provincial Rep.

Ontario Provincial Police

Adam Illman - Detachment Commander/Inspector
Les McGrayne - Sergeant

Staff

Aaron Gullins, CAO
Roxanne Cox, Interim Clerk

1. Call to Order

The Meeting of the Police Services Board be called to order this 5th day of March 2025 at **2:07 p.m.**
CARRIED

2. Approval of Agenda

Motion # 01/2025

Moved by: Janet Lett

Seconded by: Penny Lucas

THAT, the Police Service Board approves the agenda for this meeting dated the 5th day of March 2025, as presented.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature Thereof

None

4. Minutes of the Previous Meeting

5. Unfinished Business

6. Correspondence:

7. Reports

7.1 2024 Detachment Commander's Reports

Motion #02/2025

Moved by: Janet Lett

Seconded by: Penny Lucas

THAT, the Police Service Board accepts the following reports as presented and circulated by Adam Illman - Detachment Commander/Inspector.

- 2024 First Quarter (Jan-March)
- 2024 Second Quarter (April-June)
- 2024 Third Quarter (July-Sept)
- 2024 Fourth Quarter (Oct-Dec)

CARRIED

8. New Business

8.1 Appoint Chairperson

Motion # 03/2025

Moved by: Janet Lett

Seconded by: Penny Lucas

THAT, the Police Service Board appoints Mayor Kim Baigrie as Chairperson this 5th day of March 2025.

CARRIED

8.2 OAPSB 2025 Spring Conference

All three members will be attending the OAPSB 2025 Spring Conference from June 3-5, 2025 in London Ontario. All registrations, accommodations, and flights have been successfully arranged.

8.3 Detachment Board Branding

Sergeant Les McGrayne will reach out to the Ojibway Nation of New Saugeen to determine their interest in participating in the Board and serving as a Board member. The title Ignace/Ojibway Nation of New Saugeen has been proposed as a potential name for the new Board.

8.4 Police Service Board Budget

CAO will establish a budgetary allocation for the PSB expenses. This allocation will encompass travel, meetings, and conference costs for the three current board members as well as for two community participants.

8.5 Board Insurance

The Board is now required to obtain insurance under the new framework established by the OAPSB. The Chief Administrative Officer is currently awaiting a response from our insurance provider.

8.6 Meeting dates for 2025

Motion # 04/2025

Moved by: Penny Lucas

Seconded by: Janet Lett

THAT, the Board approves the following Police Service Board Meeting dates for the remainder of 2025.

- May 7, 2025
- September 17, 2025
- November 19, 2025

CARRIED

9. Adjournment

Motion # 05/2025

Moved by: Janet Lett

Seconded by: Penny Lucas

THAT, the Meeting of the Police Service Board be adjourned March 5, 2025, at **3:20 pm.**

Mayor Kim Baigrie, Chairperson