



## TIMMINS POLICE SERVICE BOARD Regular Meeting Agenda

*Thursday, November 28, 2024 at 11:00 AM  
Timmins Police Service Community Boardroom*

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**Members:**

Kraymr Grenke, Chair  
Kristin Murray, Vice-Chair  
Steve Black, Member  
Jamie Clarke, Member  
Cheryl St-Amour, Member  
Dave Landers, Board Secretary  
Tina Perreault, Administrative Assistant

**Police Services Advisor:**

Tom Gervais

**Timmins Police Service:**

Sydney Lecky, Chief of Police  
Darren Dinel, Deputy Chief of Police  
Paula Del Guidice, Chief Human Resources Executive

1. CALL TO ORDER
2. LAND ACKNOWLEDGEMENT
3. APPROVAL OF AGENDA
  - a) Approval of Agenda (R)
4. DECLARATION OF PECUNIARY INTEREST
5. APPROVAL OF PREVIOUS MINUTES
  - a) Approval of Previous Minutes (R)
6. BUSINESS ARISING FROM THE MINUTES
7. NEW BUSINESS
  - a) Update on Activities - Chief Lecky
  - b) Indigenous Advisory Committee Update - Chief Lecky

- c) **Statistical Report - Chief Lecky/Deputy Chief Dinel**
- d) **Correspondence - Dave Landers**

**8. OTHER MATTERS**

**9. CLOSED MEETING**

- a) **Closed Meeting (R)**

BE IT RESOLVED THAT the Timmins Police Service Board does hereby proceed into a closed meeting for consideration of confidential matters pursuant to Section 44 of the Community Safety and Policing Act Section:

- (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;
- (d) labour relations or employee negotiations;

**10. NEXT MEETING**

**11. ADJOURNMENT**