



TIMMINS POLICE SERVICE BOARD Regular Meeting Agenda

*Thursday, December 12, 2024 at 11:00 AM
Timmins Police Service Community Boardroom*

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) Correspondence - Dave Landers
- d) Amendment to motion 2024-51 - Chair Grenke (R)
- e) Amendment to motion 2024-52 - Chair Grenke (R)
- f) Amendment to motion 2024-53 - Chair Grenke (R)
- g) Animal Control Contract - Chair Grenke (R)
- h) 2025 Fee Schedule - Chair Grenke (R)
- i) 2025 Meeting Dates - Chair Grenke (R)
- j) Updated Organizational Chart - Chair Grenke

8. OTHER MATTERS

9. NEXT MEETING

To be determined.

10. ADJOURNMENT