

TIMMINS POLICE SERVICE BOARD Regular Meeting Agenda

Thursday, February 27, 2025 at 11:00 AM Webex

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. APPROVAL OF PREVIOUS MINUTES
 - a) Approval of Previous Minutes (R)
- 5. BUSINESS ARISING FROM THE MINUTES
- 6. CLOSED MEETING
 - a) Closed Meeting

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: 44(2)

(b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

7. OTHER MATTERS

8. **NEXT MEETING**

Next meeting is March 13, 2025.

9. ADJOURNMENT