



## TIMMINS POLICE SERVICE BOARD Regular Meeting Agenda

*Thursday, March 27, 2025 at 11:00 AM  
WEBEX*

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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)**

BE IT RESOLVED THAT the agenda for the March 27, 2025 meeting of the Timmins Police Service Board be approved.

**4. DECLARATION OF PECUNIARY INTEREST**

**5. APPROVAL OF PREVIOUS MINUTES**

a) **Approval of Previous Minutes (R)**

BE IT RESOLVED THAT the minutes of the March 13, 2025 meeting be approved.

**6. BUSINESS ARISING FROM THE MINUTES**

**7. NEW BUSINESS**

**8. 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;

**9. OTHER MATTERS**

**10. NEXT MEETING**

Next meeting is April 10, 2025.

**11. ADJOURNMENT**