



TIMMINS POLICE SERVICE BOARD Regular Meeting Agenda

Thursday, May 8, 2025 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

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1. CALL TO ORDER
2. LAND ACKNOWLEDGEMENT
3. APPROVAL OF AGENDA

a) Approval of Agenda (R)

BE IT RESOLVED THAT the agenda for the May 8, 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 April 24, 2025, meeting be approved.

6. BUSINESS ARISING FROM THE MINUTES

3 - 6

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) Board Chair Updates - Chair Grenke
- e) Correspondence - Dave Landers

8. OTHER MATTERS

9. CLOSED MEETING

- a) Closed Meeting

BE IT RESOLVED THAT the Timmins Police Service Board does hereby proceed into a closed meeting for consideration of the 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; (d) labour relations or employee negotiations.

10. NEXT MEETING

The next meeting is May 22, 2025.

11. ADJOURNMENT



**TIMMINS POLICE SERVICE BOARD
Regular Meeting Minutes**

Thursday, April 24, 2025 at 11:00 AM
Timmins Police Service Community Boardroom

Present:

Jamie Clarke
Kraymr Grenke
Dave Landers
Cheryl St-Amour
Tina Perreault

Absent:

Steve Black
Kristin Murray

Police Services Advisor:

Tom Gervais

Timmins Police Service:

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

Guest:

1. CALL TO ORDER

Meeting called to order at 11:04 am.

2. LAND ACKNOWLEDGEMENT

Land Acknowledgement completed.

3. APPROVAL OF AGENDA

a) Approval of Agenda (R)

2025-29

Moved by Jamie Clarke

Seconded by Cheryl St-Amour

BE IT RESOLVED THAT the agenda for the April 10, 2025, meeting be amended to remove items b) Indigenous Advisory Committee Update and f) By-Law #1-#5 Review.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

5. APPROVAL OF PREVIOUS MINUTES

a) Approval of Previous Minutes (R)

2025-30

Moved by Cheryl St-Amour

Seconded by Jamie Clarke

BE IT RESOLVED THAT the minutes of the March 27, 2025, meeting be approved.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. NEW BUSINESS

a) Update on Activities - Chief Lecky

Deputy Chief Dinel provided an overview of activities, including labour relations items. The Chief attended the Seek Temple event and met with the Kashechewan First Nation community to review how best to serve the evacuees once they arrive.

Chief's Activities - April 24, 2025 - Open

b) Indigenous Advisory Committee Update - Chief Lecky

Deferred.

c) Board Chair Update - Chair Grenke

Chair Grenke shared that Timmins will host the Zone 1A meeting with the Ontario Association of Chiefs of Police.

d) Statistical Report - Chief Lecky/Deputy Chief Dinel

Deferred.

e) HR Staffing Updates - CHRE Del Guidice

CHRE Del Guidice provided an up-to-date overview of the Timmins Police Service staffing report.

f) By-Law #1 to #5 Review - Chair Grenke

Deferred.

g) Correspondence - Dave Landers

8. OTHER MATTERS

9. CLOSED MEETING

a) Closed Meeting

2025-31

Moved by Cheryl St-Amour

Seconded by Jamie Clarke

BE IT RESOLVED THAT the Timmins Police Service Board does hereby proceed into a closed meeting for consideration of the confidential matters pursuant to Section 44 of the Community Safety and Policing Act, Section 44 (2) (a) the security of the property of the board;

(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;

CARRIED

10. NEXT MEETING

The next meeting is May 8, 2025.

11. ADJOURNMENT

2025-32

BE IT RESOLVED THAT the meeting be adjourned at

CARRIED

CHAIR

SECRETARY

MINUTES ITEM #a)

Timmins Police Service Board



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TIMMINS, ONTARIO
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TO: Timmins Police Service Board
FROM: Deputy Chief Dinel
CC: Chief Sydney Lecky, Paula Delguidice
DATE: April 24th, 2025
RE: Chief Updates/Activities - Open

Activities

- IT Portfolio Manager vacancy posted; applications under review
- Finance position posted, applications under review
- Chief attended the Sikh Heritage Month event commencement
- April 16th – Evacuees attended the community from Kashechewan First Nation. Liaison assigned to meet with Creemergency and community partners.

Darren Dinel
Deputy Chief