



## Timmins Police Service Board Closed Meeting Agenda

***Friday, June 13, 2025 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

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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 June 13, 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 May 22, 2025, meeting be approved.

### **6. BUSINESS ARISING FROM THE MINUTES**

**7. NEW BUSINESS**

- a) **Update on Activities - Chief Lecky**
- b) **Indigenous Advisory Committee Update - Chief Lecky**
- c) **Board Chair Updates – Chair Grenke**
- d) **Statistical Report - Chief Lecky/Deputy Chief Dinel**
- e) **2024 Annual Report - Chief Lecky/Deputy Chief Dinel (R)**

BE IT RESOLVED THAT the Timmins Police Service Board does hereby accept the 2024 Annual Report and publish it to the Timmins Police website.

- f) **Strategic Plan Update - Chief Lecky**

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- g) **TPSB lease agreement with Northern College - Chair Grenke (R)**

BE IT RESOLVED THAT the Timmins Police Service Board does hereby enter into a lease agreement with Northern College of Applied Arts and Technology effective June 01, 2025, and expiring May 31, 2030.

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- h) **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) (a) the security of the property of the board; (d) labour relations or employee negotiations;

**10. NEXT MEETING**

Next meeting is July 20, 2025.

**11. ADJOURNMENT**