



OPEN BOARD MEETING AGENDA

January 28, 2026 – 1:00 p.m.

Police Service Boardroom

(Virtual Option Provided – Public portion of this meeting is recorded)

1. Call to Order

Chair Kenny called the meeting to order at _____ a.m.

2. Roll Call

Members –	N. Kenny J. Greco M. Shoemaker M. Bruni A. Williams	Staff –	Chief Duguay Deputy Freeman L. Louttit A. Davey S. Miles
Administrator -	L. Hodgson		

3. Territorial Acknowledgement

We would like to begin by acknowledging that we are in the Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishinaabek, specifically Garden River First Nation (Ketegaunseebee) and Batchewana First Nation (Obaajiwon Anishinaabek), as well as Metis Peoples. We recognize our shared responsibility to care for these lands, waters, and the people who have stewarded them since time immemorial.

4. Conflict of Interest Declarations

5. Election of Officers

Chair (2026-01)

MOVED BY:
SECONDED BY:

RESOLVED that the Board appoints _____ as Chair of the Sault Ste. Marie Police Service Board.

Vice - Chair (2026-02)

MOVED BY:
SECONDED BY:

RESOLVED that the Board appoints _____ as the Vice-Chair of the Sault Ste. Marie Police Service Board.

Community Safety And Policing Act (2026-03)

MOVED BY:
SECONDED BY:

RESOLVED that the Board approves _____ as the Community Safety and Policing Act designated lead for the Sault Ste. Marie Police Service Board.

Finance/Budget Committee – 2 members (2026-04)

MOVED BY:
SECONDED BY:

RESOLVED that the Board appoints _____ & _____ as the representatives on the Finance/Budget Committee for the Sault Ste. Marie Police Service Board.

Negotiating/Grievance Committee – 2 members (2026-05)

MOVED BY:
SECONDED BY:

RESOLVED that the Board appoints _____ & _____ as the representatives for the Negotiating/Grievance Committee for the Sault Ste. Marie Police Service Board.

Police Facility Planning Committee (2026-06)

MOVED BY:
SECONDED BY:

RESOLVED that the Board appoints _____ as the representative on the Police Facility Planning Committee for the Sault Ste. Marie Police Service Board.

6. Motion to Accept Open Agenda – January 28, 2026

MOVED BY:
SECONDED BY:

RESOLVED that the January 28, 2026 open meeting agenda be approved as presented.

7. Motion to Move to Closed

MOVED BY:
SECONDED BY:

RESOLVED that the Board agree to adjourn the open portion of its meeting and move to closed to discuss confidential matters, pursuant to Section 44 (a) through (l) of the *Community Safety and Policing Act*, including, but not limited to, subject matter related to potential litigation, human resources matters and legal matters that are subject to solicitor-client privilege.

8. Matters Arising From Closed

9. Adoption of Open Board Meeting Minutes – November 19, 2025

MOVED BY:
SECONDED BY:

RESOLVED that the Open Meeting Minutes of the November 19, 2025 meeting be approved as presented.

10. Adoption of Open Emergent Meeting Minutes – November 26, 2025

MOVED BY:
SECOND BY:

RESOLVED that the Open Emergent Meeting Minutes of the November 26, 2025 meeting be approved as presented.

11. Adoption of Open Emergent Meeting Minutes – January 28, 2026

MOVED BY:
SECONDED BY:

RESOLVED that the Open Emergent Meeting Minutes of the January 28, 2026 meeting be approved as presented.

12. Communications & Reports – *Information Only* – Chief Duguay

- a) Special Account Ledger (Auction Account)
- b) Monthly Overtime (Paid and Banked) – November & December
- c) Monthly Staff Shortage Overtime Costs (5 Year Comparison) – November & December
- d) Monthly Staff Shortage Costs – November & December
- e) Statistical Reports – October & November
- f) Division Two Statistics
- g) Bail Compliance Unit Statistics
- h) IPV Statistics
- i) Use of Force Report
- j) Public Complaints Against Police
- k) Notes of Appreciation

13. Staffing, Deployment and Secondary Activities Update – Chief Duguay

MOVED BY:
SECONDED BY:

RESOLVED that the Sault Ste. Marie Police Service Board, in accordance with Section 37(1)(b) of the Community Safety and Policing Act, hereby receives notice of the resignations, retirements and hires as presented in the May Staffing, Deployment and Secondary Activities report.

14. 35th Annual Police Employment Conference – Feb 24 & 25, 2026 in Toronto
(2026 – 11)

MOVED BY:
SECONDED BY:

RESOLVED that the Board approves for _____ to attend the 35th Annual Police Employment Conference.

15. Signing Authority for Board Financials – Edward Jones Account
(2026 – 07 and 2026 – 08)

MOVED BY:
SECONDED BY:

RESOLVED that the Board appoints A. Davey, L. Hodgson, B. Duguay and B. Freeman as signing authorities on the Sault Ste. Marie Police Service Edward Jones Investment accounts.

MOVED BY:
RESOLVED BY:

RESOLVED that the Board remove Hugh Stevenson, Lisa Vezeau-Allen and Robert MacLachlan from signing authority on the Sault Ste. Marie Police Service Board Edward Jones Investment accounts.

16. Signing Authority for Board Financials – Northern Credit Union Accounts
(2026 – 09)

MOVED BY:
SECONDED BY:

RESOLVED that the Board appoints A. Davey, L. Hodgson, B. Duguay and B. Freeman as signing Authorities on the Sault Ste. Marie Police Service Board Northern Credit Union Accounts.

17. Request for Letters of Support – Zone 1A Request

18. Board Email Options and Costs – Report from M. Andrews

19. February Meeting Conflict – Meeting to be cancelled

20. New Business

21. Next Meeting Date – March 25, 2026

22. Adjournment – Time: _____ a.m.

MOVED BY:

SECONDED BY:

RESOLVED that the meeting is now adjourned.