



Open Board Meeting Agenda

March 25, 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 _____p.m.

2. Roll Call

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

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 (Obaajiwana 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. Motion to Accept Open Agenda – March 25, 2026

MOVED BY:

SECONDED BY:

RESOLVED that the March 25, 2026 open meeting agenda be approved as presented.

6. Adoption of Open Board Meeting Minutes – January 28, 2026

MOVED BY:

SECONDED BY:

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

7. Adoption of Open Emergent Board Meeting Minutes – February 2, 2026

MOVED BY:

SECONDED BY:

RESOLVED that the Open Emergent Meeting Minutes of the February 2, 2026 meeting be approved as presented.

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

- a) Special Account Ledger (Auction Account)
- b) Court Time Quarterly Report
- c) Monthly Overtime (Paid and Banked) – January
- d) Monthly Staff Shortage Overtime Costs (5 Year Comparison) – January
- e) Monthly Staff Shortage Costs – January
- f) Year End Statistical Reports 2025
- g) Monthly Statistical Reports - January
- h) Division Two Statistics
- i) Bail Compliance Unit Statistics
- j) Use of Force Report
- k) Public Complaints Against Police
- l) Notes of Appreciation
- m) Missing Person Annual Report

9. Year End Budget Update 2025 – Angela Davey

10. 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.

11. Survey Software “Thought Exchange” – Chief Duguay
(2026 – 16)

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ to share in the cost of the purchase of the “Thought Exchange” survey software in the amount of _____ from the Board’s auction account.

12. OAPSB 2026 Spring Conference & AGM – June 1 – 3, Niagara Falls,
ON
(2026 – 15)

MOVED BY:
SECONDED BY:

RESOLVED that the Board approves for _____ to attend the OAPSB 2026 Spring Conference & AGM.

13. Request for Donation – Algoma Family Services
(2026 – 17)

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ to donate _____ to the Algoma Family Services *Community Strong Race Weekend*.

14. Sault College Bursary Allocation
(2026 – 18)

MOVED BY:
SECONDED BY:

RESOLVED that the Board approve the continued annual contribution to the Scholarships, Bursaries and Award program at Sault College, in the amount of \$1500 to be funded from the Board's Auction Account; for the *Police Foundations* program, the *Security and Investigations* Program and the *Computer Studies* program, each in the amount of \$500.00.

15. Request for Secure Notebook Lockers – Chief Duguay
(2026 – 19)

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ the purchase of secure notebook lockers from capital reserves in the amount of \$25,000.

16. Elder Advisor - Advisory Committee – Presentation by L. Louttit

17. Discussion – Community Listening Session – Chair Kenny

18. New Business

19. Next Meeting Date – April 29, 2026

20. 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.

21. Matters Arising From Closed

22. Adjournment – Time: _____ p.m.

MOVED BY:

SECONDED BY:

RESOLVED that the meeting is now adjourned.