



Emergent Meeting Minutes - Open

February 2, 2026 @ 10:30 a.m.
(Virtual Option Available)

1. Call to Order

Chair Kenny called the meeting to order at 10:33 a.m.

2. Roll Call

Members:	N. Kenny (virtual) A. Williams (virtual) M. Bruni M. Shoemaker J. Greco	Staff:	Chief Duguay Deputy Freeman Tina Caruso
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Administrator: L. Hodgson

Guests: Jennifer Clay – Wishart

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 - None

5. Motion to Accept Open Agenda – February 2, 2026

MOVED BY: Joe Greco
SECONDED BY: Marchy Bruni

RESOLVED that the open agenda of the February 2, 2026 Emergent Meeting, as presented, be hereby approved.

CARRIED

6. Motion to Move to Closed

MOVED BY: Amanda Williams
SECONDED BY: Joe Greco

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 (d) and (e) of the *Community Safety and Policing Act*, including, but not limited to, labour relations, employee negotiations and legal matters that are subject to solicitor-client privilege.

CARRIED

7. Matters Arising From Closed - None

8. Adjournment – Time: 11:30 a.m.

MOVED BY: Marchy Bruni
SECONDED BY: Amanda Williams

RESOLVED that the meeting is now adjourned.

These minutes were approved by resolution at the March 25, 2026 meeting.