



Open Board Meeting Agenda

May 27, 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 A. Williams M. Shoemaker M. Bruni	Staff –	Chief Duguay Deputy Freeman L. Louttit A. Davey S. Miles
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Regrets - 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 – May 27, 2026

MOVED BY:

SECONDED BY:

RESOLVED that the May 27, 2026 open meeting agenda be approved as presented.

6. Adoption of Open Board Meeting Minutes – March 25, 2026

MOVED BY:

SECONDED BY:

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

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

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

8. Finance Committee Quarterly Update – Angela Davey

9. 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.

10. Update of Board Policies – Proposal
(2026 – 23)

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ hiring Dave Preston to update Board policies to meet the requirements of the *Community Safety and Policing Act*.

11. Province Wide Inspection on Police Integrity and Anti-Corruption Practices by the Inspector General – Chief Duguay

12. Request for Donation – Walk for Alzheimer’s
(2026 – 24)

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ to donate \$_____ to the 2026 Walk for Alzheimer’s event, monies to be taken from the Board’s Auction Account.

13. New Business

14. Next Meeting Date – June 24, 2026

15. 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.

16. Matters Arising From Closed

17. Adjournment – Time: _____ p.m.

MOVED BY:

SECONDED BY:

RESOLVED that the meeting is now adjourned.