Open Board Meeting Agenda

September 24, 2026 – 1:00 p.m.

Police Service Boardroom

(Virtual Option Provided Upon Request – Public Portion of this meeting is recorded)

1. Call to Order

The meeting was called to order by Chair Kenny at _____ p.m.

2. Roll Call

Members –	N. Kenny	**Staff –**	Chief Duguay
	A. Williams		Deputy Freeman
	M. Shoemaker		L. Louttit
	M. Bruni		A. Davey
	J. Greco		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 (Obaajiwan 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. Presentation from Crime Stoppers – Michael Goodship

6. Consent Agenda

MOVED BY:
SECONDED BY:

RESOLVED that the Board approve the Consent Agenda items as presented, including:

- Open Agenda – September 24, 2026
- Open Board Meeting Minutes – June 24, 2026
- Special Account Ledger (Auction Account)
- Monthly Overtime (Paid and Banked)
- Monthly Staff Shortage Overtime Costs (5-year Comparison)
- Monthly Staff Shortage Costs
- Monthly Statistical Reports
- Intimate Partner Violence Statistics
- Division Two Statistics
- Bail Compliance Unit Statistics
- Use of Force Report
- Annual Use of Force Report
- Annual Search of Persons Report
- Public Complaints Against police
- Notes of Appreciation
- Chief's Staffing, Deployment and Secondary Activities Report

7. Building Assessment – Chief Duguay

8. Chief's Advisory Committee Status Update – Chief Duguay

9. Governance By-Law 68 (2026 – 31)

MOVED BY:
SECONDED BY:

RESOLVED that the Board approve the revised Governance By-Law 68 as presented.

10. New Business

11. 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.

12. Matters Arising From Closed (2026 – 32)

2027 Budget

MOVED BY:
SECONDED BY:

RESOLVED that the Police Service Board approve the 2027 budget as presented on this day, September 24, 2026, in the amount of $00,000,000 reflecting an increase of 0.00% over 2026. This approved budget will be brought forward to the City of Sault Ste. Marie.

13. Next Meeting Date – October 29th, 2026 @ 1:00

14. Adjournment

MOVED BY:
SECONDED BY:

RESOLVED that the meeting is adjourned at _____ p.m.