



028-25 Darcy Solomon Peggy Manitowabi

That we move in camera 5:34 p.m.

cd.

029-25 Peggy Manitowabi Lawrence Enosse

That we move out of camera at 5:45 p.m.

cd.

030-25 Darcy Solomon Terry Beaudry

That we acknowledge the verbal narrative provided and accept the Wikwemikong Tribal Police Service, Human Resources Manager Report-Uniform Staff and Civilian Staff dated February 10, 2025 as presented by Richard Flamand, Human Resource Manager.

cd.

031-25 Terry Beaudry Peggy Manitowabi

The Wikwemikong Tribal Police Service Board Corporation acknowledges the verbal narrative Operations and Status update for the period January 2025 as presented by Chief of Police, Ron Gignac.

cd.

032-25 Darcy Solomon Peggy Manitowabi

The Wikwemikong Tribal Police Service Board Corporation approve the recommendation brought forward by Chief Ron Gignac, on housing requirements for a #2 bunkhouse located at 15 Edward Street – Unit 1.

cd.

033-25 Peggy Manitowabi Darcy Solomon

That the Wikwemikong Tribal Police Services Board Corporation approves the request from the Wikwemikong Hockey Tournament Committee for the sponsorship of 2 ice rentals for the Family Day Weekend Hockey Tournament in the amount of \$100.00 per game, dated February 4, 2025 as presented by Chief Ron Gignac.

cd.

034-25 Peggy Manitowabi Terry Beaudry

That the Wikwemikong Tribal Police Services Board Corporation approves Quote QT022-000852-1 from Pacific Safety Products Canada for the purchase of hard body Armor Plate Vests in the amount of \$45,786.38 dated January 6, 2025 as presented by Chief Ron Gignac.

cd.

035-25 Terry Beaudry Darcy Solomon

That the Wikwemikong Tribal Police Services Board Corporation approves the recommendation on the Criminal Record Check Fees by increasing the prices for BROAD, CRC, and VSC to \$40 per application dated February 13, 2025 as presented by Chief Ron Gignac.

cd.

036-25 Terry Beaudry Darcy Solomon

That we move in camera at 6:56 p.m.

cd.

037-25 Peggy Manitowabi Darcy Solomon

That we move out of camera at 7:36 p.m.

cd.

038-25 Terry Beaudry Darcy Solomon

That we appoint Peggy Manitowabi to chair the remainder of the meeting at 7:36 p.m.

cd.

039-25 Peggy Manitowabi Darcy Solomon

That the Wikwemikong Tribal Police Service Board direct Chief Ron Gignac to start process on recommendation on Termination process of Employee #2612 with a letter of recommendation with conditions, based on legal counsel recommendation letter to be finalized at the next regular WTPS Board meeting.

cd.

040-25 Terry Beaudry Darcy Solomon

That the Wikwemikong Tribal Police Services Board Corporation accepts the recommendation on the hiring committee of the successful applicant for the Office Admin Assistant position, Employee #0015 Jacqueline White, and that we direct Chief of Police, Ron Gignac to extend a Letter of Offer from the Wikwemikong Tribal Police Service, effective February 18, 2025.

cd.

041-25 Darcy Solomon Terry Beaudry

That the Wikwemikong Tribal Police Services Board Corporation accepts the recommendation on the hiring committee of the successful applicant for the Court Division - Admin Assistant position, Employee #0016 Leanne Cullen, and that we direct Chief of Police, Ron Gignac to extend a Letter of Offer from the Wikwemikong Tribal Police Service, effective February 18, 2025.

cd.

