

WIKWEMIKONG TRIBAL POLICE SERVICES BOARD
WIKWEMKOONG UNCEDED INDIAN RESERVE NO.26



MINUTES OF THE REGULAR BOARD MEETING

The Regular Meeting of the Wikwemikong Police Services Board was held in the WTPS Chambers on Thursday March 27, at 5:00 p.m.

PRESENT:

Board: Joseph Wabegijig, President – Zoom attendance
Darcy Solomon, Secretary/Treasurer
Terry Beaudry, Board member

Staff: Ron Gignac, Chief of Police
Richard Flamand, Human Resources Manager
Myles Webkamigad – Finance Manager
Jackie White, Administrative Assistant

Regrets: Peggy Manitowabi, Vice President
Lawrence Enosse, Board member

OPENING:

Opening Prayer: Terry Beaudry

#045-03-2025

Moved by Consensus

THAT the Regular Meeting of the Wikwemikong Police Services Board be opened for business at 5:53 p.m., with a quorum of members present, with Joseph Wabegijig presiding in the Chair.

CARRIED

AGENDA:

#046-03-2025

Moved by Consensus

THAT the agenda for this meeting be adopted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None

ANNOUNCEMENTS

Chief is reviewing financial policy.

Myles Webkamigad 2024 attendance was perfect with no sick days. He is a reliable, dependable, and does his job well. The Chief thanked and congratulated Myles.

ADOPTION OF MINUTES

#047-03-2025

Moved by Consensus

THAT we approve the minutes of the February 13, 2025 meeting with the correction of resolution #039-25, put employee # on resolution instead of name. And #044-25 should read March 27, 2025.

CARRIED

REPORTS

#048-03-2025

Moved by Consensus

THAT we accept the Wikwemikong Tribal Police Service Operations Financial Report ending February 28, 2025 as presented by Myles Webkamigad, Finance Manager.

CARRIED

#049-03-2025

Moved by Consensus

THAT we accept the Wikwemikong Tribal Police Service Board Financial Report ending February 28, 2025 as presented by Myles Webkamigad.

CARRIED

#050-03-2025

Moved by Consensus

THAT the Wikwemikong Tribal Police Services Board Corporation approves the March 4, 2025 payment of Invoice #380503251044002, in the amount of \$54,770.33 from Ministry of Finance for Recovery of benefits and salary for staff.

CARRIED

#051-03-2025

Moved by Consensus

THAT the Wikwemikong Tribal Police Services Board Corporation approves the March 11, 2025 payment of Invoice #381103251114001, in the amount of \$132,591.14 from Ministry of Finance for Recovery of benefits and salary for staff.

CARRIED

#052-03-2025

Moved by Consensus

THAT the Wikwemikong Tribal Police Services Board Corporation approves the March 3, 2025 payment of Invoice #115648, in the amount of \$240,943.56 from Aegisys 1468625 Ontario Inc. for the new server upgrade of VxRail Ve-660.

CARRIED

#053-03-2025

Moved by Consensus

THAT we accept the Wikwemikong Tribal Police Service Human Resources Manager Report-Uniform Staff and Civilian Staff for March month ending, as presented by Richard Flamand.

CARRIED

#054-03-2025

Moved by Consensus

THAT the Wikwemikong Tribal Police Service Board Corporation acknowledges the reports for the period of February 2025 as presented by Chief of Police, Ron Gignac: February Statistics Report, Summary of February Occurrences and Opioid Death and Overdose Report 2020-2024.

CARRIED

#055-03-2025

Moved by Consensus

THAT the quotes for vehicles are as follows:

Mindemoya Chrysler:	\$62,731.50
Algoma Chrysler:	\$63,731.50
Rainbow Chrysler:	\$64,360.50

FURTHER THAT the quote for vehicle purchase be awarded to Mindemoya Chrysler at the cost of \$62,731.50.

CARRIED

ACTION REQUIRED ITEMS

#056-03-2025

Moved by Consensus

THAT the tenders for completing renovations in the garage area for the purpose of expanding the secured prisoner lodging and processing area are as follows:

Manitoulin Construction	\$46, 888.00
Moggy Construction	\$37,905.99
Spry Construction	\$62,000.00

FURTHER THAT the tender be awarded to Moggy Construction at the quote of \$37,905.99.

CARRIED

#057-03-2025

Moved by Consensus

THAT the Service Agreement Project Number: H-374918, Operating Site: Wikwemikong Tribal Police Station be accepted as presented.

CARRIED

#058-03-2025

Moved by Consensus

THAT we reimburse Peggy Manitowabi \$750.00 for the WTPS beaded medallion.

CARRIED

INFORMATION ITEMS

#059-03-2025

Moved by Consensus

THAT we acknowledge receipt of the following correspondence items:

- a. Congratulatory Letter – MPP
- b. Congratulatory Letter – Solicitor General
- c. Letter of Consideration – Manitowaning Detachment

CARRIED

CLOSED SESSION

#060-03-2025

Moved by Consensus

THAT in accordance with Section 239 of the Municipal Act, as amended, Council proceed to a Closed Session at 8:04 p.m., in order to attend to a matters pertaining to:

- a. labour relations or employee negotiations
- b. labour relations or employee negotiations
- c. information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- d. personal matters about an identifiable individual, including municipal or local board employees;
- e. personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

#061-03-2025

Moved by Consensus

THAT we adjourn from our Closed Session at 8:52 p.m. and resume our Regular Meeting.

AND THAT staff be authorized to follow the instructions as issued by the Board during the Closed Session.

CARRIED

ADJOURNMENT

#062-03-2025

Moved by Consensus

THAT we adjourn until the next Regular Meeting at 8:53 p.m. or Call of the Chair.

CARRIED

_ Joe Wabegijig, Chair

Darcy Solomon, Secretary

**These Minutes have been circulated but are not considered Official until approved by the Board.*