



**POLICE SERVICES BOARD  
MEETING MINUTES**

Wednesday, September 7, 2022  
9:00 am  
Committee Room

Members Present      D. Marchisella, Chair  
                                 E. Pearce, Member  
                                 D. McCambridge, Member

Members Absent      D. Meeking, Member

Resources Present    D. Gagnon, CAO  
                                 N. Bray, Dir. of Clerks and Planning  
                                 M. McInnes  
                                 Inspector Sturgeon  
                                 S/Sgt. Walsh

Staff Absent          J. Thomas, Dir. of Emergency Services/Fire Chief

Others Present        Rachel Huggins - OPP

**1. ROLL CALL**

The meeting was called to order by the Chair at 9:00 am.

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. PUBLIC INPUT SESSION**

Mr. Thomas spoke to Item 8.1 and 8.2

**4. MINUTES OF THE PREVIOUS MEETINGS**

**4.1 June 1, 2022**

**Res#: 12/22**

Moved By: E. Pearce  
Seconded By: D. McCambridge

THAT the minutes of the June 1, 2022 Elliot Lake Police Service Board meeting be accepted as presented.

**Carried**

**5. CORRESPONDENCE**

**5.1 OPP Monthly Report**

**Res#: 13/22**

Moved By: E. Pearce  
Seconded By: D. McCambridge

THAT the May, June, July, 2022 reports of the Ontario Provincial Police Elliot Lake detachment be received.

**Carried**

**6. PUBLIC PRESENTATION**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**8.1 City of Elliot Lake By-law Discussion**

Re: Personal usage, cultivation and other matters related to cannabis.

Guest speaker: Rachel Huggins, OPP

**8.2 Memo from the Manager of Economic Development Re OFSC Pass Stops**

**9. ADDENDUM**

**10. CLOSED SESSION**

**11. SCHEDULING OF NEXT MEETING**

The next scheduled Elliot Lake Police Service Board Meeting is October 5, 2022 at 9:00 a.m.

**12. ADJOURNMENT**

**Res#: 14/22**

Moved By: D. McCambridge  
Seconded By: E. Pearce

That the meeting be adjourned at the hour of 10:44 am.

**Carried**

DRAFT