



NISHNAWBE ASKI POLICE SERVICE BOARD MEETING



February 3 - 4, 2026

NAPS HQ, THUNDER BAY

DRAFT AGENDA

TUESDAY FEBRUARY 3 rd , 2026		WEDNESDAY FEBRUARY 4 th , 2026	
9:00 am	<p>Call to Order</p> <p>Opening Prayer</p> <ul style="list-style-type: none"> Barney Batise, Elder (Virtually) <p>Review and Adoption of Draft Agenda</p> <p>Review and Adoption of Draft Minutes</p> <ul style="list-style-type: none"> May 13-15, 2025 – Toronto October 2, 2025 – Zoom Call <p>Business Arising from the Minutes</p> <ul style="list-style-type: none"> Windigo FN Council Representation NAPS Board Executive Election Long Lake #58 CSPA BCR <p>Financial Report</p> <ul style="list-style-type: none"> Jason Poliszczak, Director of Finance <p>Chief of Police Report</p> <ul style="list-style-type: none"> Terry Armstrong, Chief of Police 	9:00 am	<p>Call to Order</p> <p>Opening Prayer</p> <ul style="list-style-type: none"> Barney Batise, Elder (Virtually) <p>Board Liaison Report</p> <p>AGM Report</p> <ul style="list-style-type: none"> Fabian Batise, Board Liaison <p>Date and Location of Next NAPS Board Meeting</p> <p>IN-CAMERA PORTION OF MEETING</p> <p>Solicitor Client Privileged</p> <p>NAPS Executive Benefits Plan</p> <ul style="list-style-type: none"> Trevor Nash, PFP, Normaxx Financial Group
12:00 pm	LUNCH (Applebee’s Restaurant)	12:00 pm	LUNCH (Catered)
1:30 pm	NAN Women’s Council Presentation	1:30 pm	IN-CAMERA PORTION OF MEETING (Continued)
2:00 pm	Chief of Police Report (Continued if required)		Solicitor Client Privileged
	Community Issues		NAPS Border Control Update
4:30 pm	<p>Closing Prayer</p> <ul style="list-style-type: none"> Barney Batise, Elder (Virtually) 	4:00 pm	<p>Closing Prayer</p> <ul style="list-style-type: none"> Barney Batise, Elder (Virtually)