



NISHNAWBE ASKI POLICE SERVICE BOARD MEETING



January 14th & 15th, 2025

NAPS HQ, THUNDER BAY

DRAFT AGENDA

TUESDAY JANUARY 14 th , 2025		WEDNESDAY JANUARY 15 th , 2025	
9:00 am	<p>Call to Order</p> <p>Opening Prayer</p> <ul style="list-style-type: none">▪ Bob Baxter, Elder <p>Review and Adoption of Draft Agenda</p> <p>Review and Adoption of Draft Minutes</p> <ul style="list-style-type: none">▪ September 25-26, 2024 – Thunder Bay;▪ October 11, 2024 – Virtual via Zoom;▪ November 1, 2024 – Virtual via Zoom with NAPS Chiefs;▪ December 18, 2024 – Virtual via Zoom. <p>Business Arising from the Minutes</p> <ul style="list-style-type: none">▪ DARE Program <p>Financial Report</p> <ul style="list-style-type: none">▪ Jason Poliszczak, Director of Finance <p>Interim Chief of Police Report</p> <ul style="list-style-type: none">▪ Terry Armstrong, Interim Chief of Police	9:00 am	<p>Call to Order</p> <p>New Requirements for Operating Under the CSPA</p> <ul style="list-style-type: none">▪ Fabian Batise <p>Roles & Responsibility Training Required Under CSPA</p> <ul style="list-style-type: none">▪ Fabian Batise
12:00 pm	<p>LUNCH</p>	10:00 am	<p>NAN Women’s Initiative Department/NAN Women Council</p> <p>Calls for Justice Recommendations and Implementation</p> <p>Missing Persons</p> <p>Gender Diverse Awareness and Education</p> <ul style="list-style-type: none">▪ DGC Anna Betty Achneepineskum <p>IN-CAMERA PORTION OF MEETING</p> <p>NAPS Board Executive Election</p> <ul style="list-style-type: none">▪ Falconers LLP
1:30 pm	<p>Community Issues</p> <p>Board Liaison Report</p> <ul style="list-style-type: none">▪ Fabian Batise, Board Liaison	12:00 pm	<p>LUNCH</p>
3:00 pm	<p>NAPS Headquarters Tour and Photoshoot</p>	1:30 pm	<p>HR Internal Investigation Update</p> <ul style="list-style-type: none">▪ Don Worme, Semaganis Worme Legal <p>NAPS Internal Review Update</p> <ul style="list-style-type: none">▪ Falconers LLP <p>Date and Location of Next NAPS Board Meeting</p>
		3:00 pm	<p>Closing Prayer</p> <ul style="list-style-type: none">▪ Bob Baxter, Elder