



NISHNAWBE ASKI POLICE SERVICE BOARD MEETING

May 13 - 15, 2025

Chelsea Hotel (Windsor Room), Toronto



DRAFT AGENDA

TUESDAY MAY 13 th , 2025		WEDNESDAY MAY 14 th , 2025		THURSDAY MAY 15 th , 2025	
8:00 am	Hot Breakfast	8:00 am	Hot Breakfast	8:00 am	Continental Breakfast
9:00 am	Call to Order Opening Prayer ➤ Barney Batise, Elder Review and Adoption of Draft Agenda Review/Adoption of Draft Minutes ➤ January 14-15, 2025, Thunder Bay; ➤ February 18, 2025, Zoom; ➤ April 23, 2025, Zoom. Business Arising from the Minutes Covered Within Reports Financial Report ➤ Jason Poliszczak (Virtually) Director of Finance	9:00 am	Call to Order Community Issues Chief of Police Report ➤ Terry Armstrong, Chief of Police Board Liaison Report ▪ Tripartite Negotiations Update ➤ Fabian Batise, Board Liaison Date and Location of Next NAPS Board Meeting	8:30 am	Call to Order Inspectorate of Policing (IoP) ➤ Ryan Teschner, Inspector General Special Investigations Unit (SIU) Presentation
10:15 am	IN-CAMERA PORTION HR Internal Investigation Update ➤ Gerry McNeilly ➤ Julian Falconer	12:00 pm	LUNCH (Not Provided)	10:15 am	Law Enforcement Complaints Agency (LECA) Presentation
12:00 pm	LUNCH (Not Provided)	1:30 pm	CSPA Training	10:40 am	Law Enforcement Complaints Agency (LECA) Presentation
1:30 pm	CSPA Training	4:00 pm	Adjournment Day 2	11:00 am	Closing Prayer ➤ Barney Batise, Elder
4:00 pm	Adjournment Day 1				