



NISHNAWBE ASKI POLICE SERVICE

BOARD MEETING



Tuesday May 5th, 2026
Zoom Meeting

DRAFT AGENDA

TUESDAY MAY 5th, 2026 – ZOOM

9:00 am

Call to Order

Opening Prayer

- tbc

Review and Adoption of Draft Agenda

Review and Adoption of Draft Minutes:

- February 3 & 4, 2026, Thunder Bay
- March 24, 2026, Zoom
- March 31, 2026, Zoom (Board Executive)

Business Arising from the Minutes

Financial Report:

- Jason Poliszczak, Director of Finance

Chief of Police Report:

- Terry Armstrong, Chief of Police

12:00 pm

LUNCH

1:00 pm

Board Policy Development

- Alana Jones & Caitlin Brown, MNP

Community Issues

Board Liaison Report

- Fabian Batise, Board Liaison

Motion to go In-Camera (Solicitor-Client Privilege)

- Internal Litigation Matters
- NAPS Confidential Internal Workplace Review
 - Legal Counsel, Falconers LLP

Motion to Come Out of In-Camera

Next NAPS Board Meeting

4:00 pm

Closing Prayer

- tbc