



# NISHNAWBE ASKI POLICE SERVICE BOARD MEETING

VIA ZOOM  
October 2<sup>nd</sup>, 2025

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## **PRESENT:**

Jason Batise, A/Chair, Wabun Tribal Council  
Stan Beardy, Muskrat Dam FN, IFNA  
Betty Bluecoat, Keewaytinook Okimakanak  
Chief Richard Allen, Constance Lake FN, Matawa First Nations  
Harold Gunner, Mushkegowuk Council  
DGC Mike Metatawabin, Nishnawbe Aski Nation  
Fabian Batise, Board Liaison  
Terry Armstrong, Chief of Police, NAPS  
Brad Duce, Deputy Chief of Police, NAPS  
Joe Maiorano, Inspectorate of Policing, SOLGEN  
Julian Falconer, Falconers LLP  
Jeremy Greenberg, Falconers LLP  
Shelby Percival, Falconers LLP

## **REGRETS:**

Russell Kakepetum, Sandy Lake First Nation, Independent First Nations  
Keith Mason, Shibogama First Nations Council  
Vacant, Windigo First Nations Council

## **RECORDER:**

Kathleen Pilcher, Board Executive Assistant

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## **THURSDAY OCTOBER 2<sup>nd</sup>, 2025**

Meeting Called to Order at 9:10 am.

### **1. OPENING PRAYER:**

Stan Beardy, Muskrat Dam First Nation, IFNA

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### **MOTION 2025 – 10 – 02 - #01:**

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To call the meeting to order.

**MOVED BY:** Chief Richard Allen, Constance Lake FN, Matawa First Nations

**SECONDED BY:** Harold Gunner, Mushkegowuk Council

**CARRIED.**

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## 2. REVIEW & APPROVAL OF DRAFT AGENDA

Jason Batise reviewed the draft agenda.

Fabian Batise suggested moving up his report earlier before the In-Camera session begins.

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### **MOTION 2025 – 10 – 02 - #02:**

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To accept the draft agenda of October 2, 2025, with the above noted change.

**MOVED BY:** Harold Gunner, Mushkegowuk Council  
**SECONDED BY:** Stan Beardy, Muskrat Dam First Nation, IFNA  
**CARRIED.**

## 3. AGM DRAFT AGENDA:

### ***ACTION:***

- Designate a specific time on the draft agenda for the Audit presentation.

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### **MOTION 2025 – 10 – 02 - #03:**

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To accept the AGM draft agenda of October 7, 2025, with the above noted change.

**MOVED BY:** Chief Richard Allen, Constance Lake FN, Matawa First Nations  
**SECONDED BY:** Harold Gunner, Mushkegowuk Council  
**CARRIED.**

## 4. BOARD LIAISON REPORT:

Fabian Batise discussed several key updates, including the completion of the tripartite negotiations for a 2026 fiscal year agreement amendment and its pending signatures. They noted delays in celebrating their CSBA membership due to scheduling challenges with government officials. The Board also reviewed plans for their upcoming Board Retreat at Old Post on Lake St. Joe in August 2025, and discussed visits from Prince Albert Grant Council and MKO representatives who were interested in NAPS operations and regional policing services. Finally, they confirmed a return to regular work schedules after the long weekend and reported minimal expenses for the current fiscal year, with the exception of a significant \$274,000 internal investigation cost related to the Morrison matter, which would be covered by the accumulated surplus.



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**MOTION 2025 – 10 – 02 - #04**

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To approve the Board Liaison Report, which was tabled from the May 13-15, 2025, meeting in Toronto.

**MOVED BY:** Chief Richard Allen, Constance Lake FN, Matawa First Nations

**SECONDED BY:** Stan Beardy, Muskrat Dam First Nation, IFNA

**CARRIED.**

**Livestream Concluded**

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**MOTION 2025 – 10 – 02 - #05:**

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To go into an In-Camera session for receiving legal advice.

**MOVED BY:** Harold Gunner, Mushkegowuk Council

**SECONDED BY:** Stan Beardy, Muskrat Dam First Nation, IFNA

**CARRIED.**

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**MOTION 2025 – 10 – 02 - #06:**

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To approve the Drug Enforcement: Adequate and Effective Policing under the CSPA Pilot Project to be presented at the AGM.

**MOVED BY:** Stan Beardy, Muskrat Dam First Nation, IFNA

**SECONDED BY:** Betty Bluecoat, Keewaytinook Okimakanak

**CARRIED.**

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**MOTION 2025 – 10 – 02 - #07:**

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To return to meeting from an In-Camera session.

**MOVED BY:** Harold Gunner, Mushkegowuk Council

**SECONDED BY:** Stan Beardy, Muskrat Dam First Nation, IFNA

**CARRIED.**

**5. NEXT BOARD MEETING:**

December 9-10, 2025 – Thunder Bay

Meeting adjourned at 10:30 am

