



**MINUTES OF OPEN MEETING
North Bay Police Service Board
February 18, 2025**

Present:

Board Members: Rich Stivrins, Chair, Patricia Cliche, Peter Chirico, Maggie Horsfield, William Hagborg

Police Service: Chief Daryl Longworth, Deputy Chief Michael Dazé

Executive Asst.: Susan Foster-Fulton

Regrets: Tom Gervais, Police Services Advisor

Call to Order

The Chair, Rich Stivrins, called the meeting to order at 8:06 hours.

1. Approval of Agenda

Resolution: #16-2025

Moved by: Peter Chirico, Seconded by: Maggie Horsfield

The North Bay Police Service Board hereby resolves to:

"Accept the Agenda as presented for the Open Session Meeting held on February 18, 2025."

Carried

2. Adoption of Minutes

Resolution: #17-2025

Moved by: Patricia Cliche, Seconded by: William Hagborg

The North Bay Police Service Board hereby resolves to:

"Adopt the Minutes of the Open Session Meeting held on January 29, 2025".

Carried

3. Contingency Requests

Resolution: #18-2025

Moved by: William Hagborg, Seconded by: Patricia Cliche

The North Bay Police Service Board hereby resolves to:

"Donate \$1,200.00 to the Heritage Gardeners in accordance with their 2025 Contingency Fund Request"; and

"Donate \$1,000.00 to Clean, Green, Beautiful in accordance with their 2025 Contingency Fund Request"; and

"Donate \$500.00 to The Gathering Place in accordance with their 2025 Contingency Fund Request".

Carried

4. Taxi License Applications

Resolution: #19-2025

Moved by: Maggie Horsfield, Seconded by: Patricia Cliche

The North Bay Police Service Board hereby resolves to:

"Approve two (2) taxi license applications for January as recommended by the Chief of Police."

Carried

5. 2024 Annual Report on Use of Force

The Chief provided an overview of the Annual Use of Force Report and shared that a total of forty-three (43) Use of Force reports were submitted during 2024. He noted that while this represents an increase from the number of reports submitted in 2022 and 2023, the number is in line with the five-year average. The Chief also noted that considering that our officers responded to over 28,000 calls for service, and dealt with a wide variety of assaultive, actively resistant and/or armed subjects in 2024, these statistics are well within acceptable margins.

Resolution: #20-2025

Moved by: Patricia Cliche, Seconded by: Maggie Horsfield

The North Bay Police Service Board hereby resolves to:

"Receive the 2024 Annual Report on Use of Force".

Carried

6. 2024 Firearms Report

The Chief provided a summary of the 2024 Firearms Audit report and noted that a firearm destruction had recently been held and 97 firearms were destroyed. The Chief shared that a total of 88 new firearms have come into the possession of the North Bay Police Service during 2024 and that the Service currently possess a total of 181 firearms.

Resolution: #21-2025

Moved by: William Hagborg, Seconded by: Patricia Cliche

The North Bay Police Service Board hereby resolves to:

"Receive the 2024 Annual Firearms Report".

Carried

7. Monthly Operations Reports

The Chief reviewed current versions of the following reports: Citizen Generated Calls for Service, Officer Generated Incidents and the Monthly Collision Report.

8. New Business

There was no new business identified for discussion.

9. Adjourn to Closed Session

Resolution: #22-2025

Moved by: William Hagborg, Seconded by: Maggie Horsfield

The North Bay Police Service Board hereby resolves to:

"Adjourn to the Closed Session Meeting at 0820 hours."

Carried

10. Adjournment

Resolution: #23-2024

Moved by: William Hagborg, Seconded by: Patricia Cliche

The North Bay Police Service Board hereby resolves to:

"Adjourn the Open Session of the meeting held on February 18, 2025 at 0848 hours."

Carried



Chair

February 18, 2025



Executive Assistant