



**MINUTES OF OPEN MEETING
North Bay Police Service Board
May 20, 2025**

Present:

Board Members: Rich Stivrins, Chair, Pat Cliche, Peter Chirico, Maggie Horsfield, William Hagborg
Police Service: Chief Daryl Longworth, Patty Malone
Executive Asst.: Susan Foster-Fulton
Regrets: Tom Gervais, Police Services Advisor

Call to Order

The Chair, Rich Stivrins, called the meeting to order at 0817 hours.

1. Approval of Agenda

Resolution: #42-2025

Moved by: Peter Chirico, Seconded by: Bill Hagborg

The North Bay Police Service Board hereby resolves to:

"Accept the Agenda as presented for the Open Session Meeting held on May 20, 2025".

Carried

2. Adoption of Minutes

Resolution: #43-2025

Moved by: Pat Cliche, Seconded by: Maggie Horsfield

The North Bay Police Service Board hereby resolves to:

"Adopt the Minutes of the Open Session Meeting held on April 15, 2025".

Carried

3. Correspondence (Nil)

4. Contingency Requests (Nil)

5. Taxi License Applications

Resolution: #44-2025

Moved by: Peter Chirico, Seconded by: Bill Hagborg

The North Bay Police Service Board hereby resolves to:

"Approve two (2) taxi license applications for May 2025, as recommended by the Chief of Police".

Carried

6. Taxi Plate Renewal Applications

Resolution: #45-2025

Moved by: Pat Cliche, Seconded by: Peter Chirico

The North Bay Police Service Board hereby resolves to

"Approve forty (40) Taxi Plate Renewal Applications (attached) and 8 Taxi Plate Renewal Applications (unattached) for 2025, as recommended by the Chief of Police".

Carried

7. 2024 Province of Ontario Funding Disclosure

The Chief noted that the Public Sector Salary Disclosure Act requires the Service to disclose all funding received from the Province of Ontario. The Chief shared that NBPS was grateful to have received approximately \$2.5 million dollars of grant funding in 2024 to support efforts to enhance police services to the community.

Resolution: #46-2025

Moved by: Maggie Horsfield, Seconded by: Bill Hagborg

The North Bay Police Service Board hereby resolves to:

"Receive the Report outlining funding the North Bay Police Service (NBPS) received from the Province of Ontario to support the requirement set out in Section 2(2) of the Public Sector Salary Disclosure Act".

Carried

8. Chief's Verbal Report

The Chief shared the following in his Verbal Report:

- Police Week was held from May 11 to May 17, 2025 and provided a great opportunity to engage with the public with a focus on recruitment. As part of police week:
 - members were on hand at the Northgate Shopping Centre to answer questions and to highlight the great work of the NBPS. The Chief noted that he dropped in on one of the sessions and was impressed with the level of interest from the public as well as the experience level of potential candidates.
 - a road safety traffic initiative was launched and involved intensified traffic enforcement in all parts of the city.
 - a Commercial Motor Vehicle (CMV) enforcement day was held and focused on speeding enforcement, red light enforcement as well as seat belt and cell phone usage.
 - the Service hosted a downtown cleanup initiative and staff worked with members of the DIA, local business owners and members of the public to freshen up the downtown core.
 - the Chief spoke at the Chamber Breakfast on the topic of on policing and public safety.
- The Peer Support Team has been selected and will be attending training as a group at the end of the month.
- Chaplains have been selected and a meeting was scheduled with them for the following week; and
- The Chief handed the floor to Constable Merv Shantz who shared that the Law Enforcement Torch Run and BBQ for Special Olympics was coming up on June 11, 2025. Constable Shantz highlighted activities and reminded everyone that T-shirts in support of the event were still available for sale.

9. 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.

10. New Business

There was no new business identified for discussion.

11. Adjourn to Closed Session

Resolution: #47-2025

Moved by: Peter Chirico, Seconded by: Bill Hagborg

The North Bay Police Service Board hereby resolves to:

"Adjourn to the Closed Session portion of the meeting held on May 20, 2025, at 0826 hours".

Carried

12. Adjournment

Resolution: #48-2024

Moved by: Bill Hagborg, Seconded by: Pat Cliche

The North Bay Police Service Board hereby resolves to:

"Adjourn the Open Session of the meeting held on May 20, 2025 at 0925 hours".

Carried



Chair

May 20, 2025



Executive Assistant