

# Lakehead Police Services Board

Agenda for Meeting: Wednesday, July 24<sup>th</sup>, 2019 at 6:00 p.m.  
O'Connor Municipal Office  
330 Highway 595, R.R.#1 Kakabeka Falls, Ontario

## 1. Preliminary Matters

- (a) Call to Order by Chair; Attendance
- (b) Welcome Member Woodbeck
- (c) Waiver of Procedural By-law Section 7.2 (For the December, 2018 & present meetings)
- (d) Approval and/or Amendment of the Agenda
- (e) Request/Receive Declarations of Pecuniary Interests (if any)

## 2. Deputations, Reports, or Correspondence Requiring Direction

- 2.1 Minutes of the Meeting April 24, 2019 (for approval) 1-5
- 2.2 Administrative Report on Matters Arising from the April 24, 2019 Minutes 6-9
- 2.3 Administrative Report on 2019 Budget 10-11
- 2.4 Administrative Report on Amending the Procedural By-law 12

## 3. Reports or Correspondence for Information

- 3.1 Correspondence (chronologically)
  - (a) May 3, 2019 Email From Debra Bruyere (Secretary for Zone 1 Chapter of OAPSB) circulating information from Don Smith relevant to the Annual General Meeting – resolution on term limitations 13
  - (b) May 5, 2019 (April 17, 2019) Email Exchange between Holly Doty (Executive Director, OAPSB) and Board Secretary re training and grants 14-15
  - (c) May 14, 2019 Email from Inspector Gordon re Grant updates 16-17
  - (d) June 12, 2019 Info email from OAPSB re seminars, etc. 18-19
  - (e) June 14, 2019 copy of Email to new Member Woodbeck, enclosing appointment and cover letter 20-22
  - (f) June 17, 2019 Email from Holly Doty enclosing letter dated June 14, 2019 re Board members seeking political office & Advisor Assignments 23-27
  - (g) June 24, 2019 Email from Ministry of Solicitor General enclosing letter from the Minister to Chair Holland 28-29
  - (h) July 2, 2019 Delegation Request for AMO Conference submitted to request delegation with Solicitor General 30

- (i) July 15, 2019 Response to Delegation Request for AMO confirming meeting time (location to be confirmed) 31
- (j) July 18, 2019 Copy of letter sent to Chair of MacDonald, Meredith & Aberdeen Additional Police Service Board regarding Closed Session meetings. 32

**By-laws**

**4.**

- 4.1 By-law 2019-001 to amend the Procedural By-law (2018-001) (2 versions to choose from) 33-36

**5.**

**Discussion: New Business raised by Members; Discussion with OPP, etc.**

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**6.**

**Closed Session**

Unless the agenda is amended, the secretary is not aware of any Closed Session agenda items.

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**7.**

**Adjournment** (Curfew Set for 9 00 p.m )