

Lakehead Police Services Board

Agenda for Meeting: Wednesday, April 13, 2022 at 6:00 p.m.

Join Web Conference

<https://meet.goto.com/263048989>

1. Preliminary Matters

- 1.1 Call to Order by Chair
- 1.2 Approval and/or Amendment of the Agenda
- 1.3 Request/Receive Declarations of Pecuniary Interests (if any)

2. Minutes from Previous Meeting

- 2.1 Minutes of the Meeting held January 12, 2022 1-4
- 2.2 Matters Arising from the Minutes 5

3. Petitions and Deputations

- 3.1 No petitions or deputations have been received for this meeting. -

4. Reports and Items for Discussion

- 4.1 Police Report – January, February, March 2022 -
- 4.2 Chair Report (if any) -
- 4.3 Member Report (if any) -

5. Correspondence

- 5.1 March 24, 2022: Letter from Solicitor General – Extending Member Woodbeck’s Term on the Board 6
- 5.2 January 20, 2022: Email from OAPSB – Amendments to the Police Record Checks Reform Act 7-10
- 5.3 March 2 and 16, 2022: Emails from OAPSB – 2022 Spring Conference & AGM 11-15
- 5.4 March 14, 2022: Email from CAPG – What We Learned from “Police Governance in Crisis” 16-19
- 5.5 March 24, 2022: Email from CAPG – The Changing Face of Civilian Oversight 20-22
- 5.6 March 31, 2022: Email from CAPG – Recruiting and Retaining the Right Chief 23-25

6. By-laws

No by-laws are presented for passage at this Meeting.

7. New Business

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8. Next Meeting – July 13, 2022

9. Closed Session

10. Adjournment