

Lakehead Police Services Board

Agenda for Meeting: Wednesday, January 12, 2022 at 6:00 p.m.
Join Web Conference

<https://global.gotomeeting.com/join/182515237>

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 October 13, 2021
- 2.2 Matters Arising from the Minutes

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 – October, November, December 2021
- 4.2 Chair Report (if any)
- 4.3 Member Report (if any)

5. Correspondence

- 5.1 October 27, 2021: Email from OAPSB – Posting of Executive Director Position
- 5.2 December 13, 2021: Email from OAPSB – Membership Renewal
- 5.3 January 3, 2022: Email from OAPSB – Call for Nominations to the OMERS Sponsors Corporation Board

6. By-laws

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

7. New Business

8. Next Meeting – April 13, 2022

9. Closed Session

10. Adjournment