

Lakehead Police Services Board

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

Join Web Conference

<https://meet.goto.com/151886653>

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 April 13, 2022 1-3
- 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 – April, May, June 2022 4-23
- 4.2 Chair Report (if any) -
- 4.3 Member Report (if any) -

5. Correspondence

- 5.1 June 17, 2022: Letter from Kevin Holland – Resignation from the Board 24
- 5.2 July 3, 2022: Email from Jerry Loan – Resignation from the Board 25
- 5.3 June 22, 2022: Email from OAPSB – Federal Bail Reform 26-28
- 5.4 April 25, 2022: Email from OAPSB – Police Services Board Members and Elections 29-33
- 5.5 April 25, 2022: Email from OAPSB – New Executive Director of the OAPSB 34-35

6. By-laws

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

7. New Business

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8. Next Meeting – October 12, 2022

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9. Closed Session

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10. Adjournment

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