

Lakehead Police Services Board

Agenda for Inaugural meeting: December 5, 2017 at 6:00 p.m.
O'Connor Municipal Office
330 Highway 595, Kakabeka Falls, Ontario

1. Preliminary Matters

- (a) Administration of the Oaths of Office for each Appointed Member
- (b) Selection of Chair for the Meeting;
- (c) Call to Order by Chair
- (d) Attendance
- (e) Request/Receive Declarations of Pecuniary Interests (if any)

2. Reports Requiring Direction

- 2.1 Report from Secretary Regarding Board Composition/Request to Province 1-3
- 2.2 Report from Secretary Regarding Board Funding and Member Remuneration 4-5
- 2.3 Report from Secretary Regarding decisions for the Procedural By-law (Item 3.1) 6-7
- 2.4 Report from Secretary Regarding Recruitment/Selection Practices 8-9
- 2.5 (Verbal) Discussion with Detachment Commander regarding Activities, etc. -

3. By-Laws

- 3.1 By-law 2017-001 of the Board: Procedural Rules 10-32

4. Adjourn the Meeting