

Lakehead Police Services Board

Agenda for Regular Meeting: January 24, 2018 at 6:00 p.m.
O'Connor Municipal Office
330 Highway 595, Kakabeka Falls, Ontario

1. Preliminary Matters

- (a) Selection of Chair and Vice-Chair for the Upcoming Year;
- (b) Call to Order by Chair
- (c) Approval of the Agenda
- (d) Request/Receive Declarations of Pecuniary Interests (if any)

2. Reports, Deputations or Correspondence Requiring Direction

- 2.1 Minutes of the Meeting December 5, 2017 (for approval) 1-4
- 2.2 Report on matters Arising out of the Minutes and/or Tabled at the last meeting 5-7
- 2.3 Report from Secretary Regarding Letterhead 8-9
- 2.4 Report from Acting Staff Sargeant Reppard Regarding December Calls 10-13

3. By-Laws

- 3.1 By-law 2018-001 of the Board: Procedural Rules 14-36

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

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5. Adjourn the Meeting

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(Curfew Set for 9:00 p.m.)