

Lakehead Police Services Board

Agenda for Meeting: June 27th, 2018 at 6:00 p.m.
O'Connor Municipal Office
330 Highway 595, Kakabeka Falls, Ontario

1. Preliminary Matters

- (a) Administration of the Oath of Office for newly Appointed Member
- (b) Confirmation of Chair and Vice Chair
- (c) Call to Order by Chair
- (d) Attendance
- (e) Request/Receive Declarations of Pecuniary Interests (if any)

2. Deputations, Reports, or Correspondence Requiring Direction

- 2.0 Introduction: Inspector Al Gordon -
- 2.1 Minutes of the Meeting January 24, 2018 (for approval) 1-
- 2.2 Minutes of the Meeting April 25, 2018 (for approval)
- 2.3 Matters Arising out of the Minutes of the April Meeting
- 2.4 Expenditure Report
- 2.5 Report re 2018 Budget
- 2.6 Report (verbal) from the Chair and Vice Chair regarding the Ontario Association of Police Service Boards Conference -
- 2.7 Report from Acting Staff Sargeant Reppard Regarding December Calls TBD

3. Reports or Correspondence for Information

- 3.1 Correspondence Received (chronologically)
- 3.2 Correspondence Sent (none) -
- 3.3 Report re First Quarter Financials

4. By-laws

- Confirmation By-law for By-law 2018-001 (Procedural Rules) -

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

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6. Closed Session

Unless the agenda is amended, the secretary is not aware of any Closed Session agenda items.

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7. Adjournment

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

