

Lakehead Police Services Board

Agenda for Meeting: Thursday, November 8th, 2018 at 6:00 p.m.
O'Connor Municipal Office
330 Highway 595, Kakabeka Falls, Ontario

1. Preliminary Matters

- (a) Call to Order by Chair
- (b) Attendance
- (c) Request/Receive Declarations of Pecuniary Interests (if any)

2. Deputations, Reports, or Correspondence Requiring Direction

- 2.0 Minutes of the Meeting June 27th, 2018 (for approval) 1-5
- 2.1 Variance Report for 2018 Budget; Year to date 6
- 2.2 Discussion Relating to Meeting Stipend: Award Attendance (Chair Holland) -
- 2.3 Report from Staff Sargeant Reppard Regarding June-September Calls 7-11

3. Reports or Correspondence for Information

- 3.1 Correspondence Received (chronologically)
 - a) Email from Holly Doty, July 3rd – SIU Act has been Proclaimed – two enclosures 12-14
 - b) Email from Holly Doty, July 12th – sharing information re Board of Directors 15
 - c) Email from Holly Doty Aug 13 re Labour seminar (not enclosed) -
 - d) Email from Holly Doty August 28 seeking sponsorship (not enclosed) -
 - e) Email from Holly Doty Sept. 6th re Law of Policing Conference in Vancouver November 19-21 16
 - f) Email from Holly Doty Sept 6th re OASPB news 17-18
 - g) September 24 - Letter/Enclosures from M.M. Bedard, Superintendent Commander, Municipal Policing Bureau re 2019 Annual Billing Statement Package 19-55
 - h) Email from Holly Doty Sept 27th – information on a seminar November 7th in Chatham-Kent 56
 - i) Email from Holly Doty Oct 17th re OASPB news 57-59
- 3.2 Correspondence Sent
 - a) Registration in Zone 1 Chapter (not enclosed) -

4. By-laws

(No by-laws are presented for passage at this meeting)

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

- Chair Holland: Spring Seminar
- Chair Holland: Discussion with Minister Micheal Tibollo (Ministry of Community Safety and Correctional Services) at Association of Municipalities of Ontario Conference (August, 2018)
- Other new business/discussion items

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.)

