

Lakehead Police Services Board

Agenda for Meeting: Wednesday, April 24th, 2019 at 7:00 p.m.

PLEASE NOTE CHANGE IN START TIME

O'Connor Municipal Office

330 Highway 595, R.R.#1 Kakabeka Falls, Ontario

1. Preliminary Matters

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

2. Deputations, Reports, or Correspondence Requiring Direction

- 2.1 Minutes of the Meeting December 13th, 2018 (for approval) 1-4
- 2.2 Administrative Report on 2019 Budget TBD
- 2.3 Administrative Report on Board Mission Statement TBD
- 2.4 Administrative Report on Board Member "Job Descriptions" TBD
- 2.5 Report from Officer Beitz Regarding December, 2018 and First Quarter 2019 Calls TBD

3. Reports or Correspondence for Information

- 3.1 Correspondence Received (chronologically)
 - a) January 6, 2019 – Email re new Chair of the OAPSB
 - a.1) January 8, 2019 – Letter from Gilies Council to Members' Municipal Councils
 - b) March 6, 2019 – Email re "Court Security and Prisoner Transportation Grant Update"
 - c) March 8, 2019 – Email to confirm Fall Zone Meeting October 9th and 10th
 - d) March 8, 2019 – Email enclosing OAPSB submission to Standing Committee on Justice relating to Bill 68

3.2 Correspondence Sent

(None – apart from registrations for the OAPSB conference in May for Chair and Vice Chair)

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.

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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.)