

Lakehead Police Services Board

Agenda for Meeting: Monday, October 21st, 2019 at 6:00 p.m.
O'Connor Municipal Office
330 Highway 595, R.R.#1 Kakabeka Falls, Ontario

1. Preliminary Matters

- (a) Call to Order by Chair; Attendance
- (b) Waiver of Procedural By-law Section 7.2 (For the December, 2018 meeting)
- (c) Approval and/or Amendment of the Agenda
- (d) Request/Receive Declarations of Pecuniary Interests (if any)

2. Deputations, Reports, or Correspondence Requiring Direction

- 2.1 Report of the Subcommittee of the Board which met on July 24th, 2019 to review the Agenda Package for the Board meeting scheduled for that date.
- 2.2 Administrative Report on Joint Conference for Zone 1 OAPSB and OAPC
- 2.3 Administrative Report on Zone 1 OAPSB meeting October 10, 2019

3. Reports or Correspondence for Information

- 3.1 Correspondence (chronologically)
 - (a) August 2, 2019 Email from Zone 1 OAPSB Secretary enclosing letter to Premier Ford from Chair Holland and asking for input for AMO meeting with Solicitor General
 - (b) August 30, 2019 – September 9, 2019: Email exchange (and enclosed letter) relating to the Executive Director of the OAPSB asking for input into the Independent Review of the OPP work in light of recent suicide deaths and mental health concerns of OPP members, as well as complaints
 - (c) September 5, 2019 Email from Zone 1 OAPSB Secretary enclosing agenda and registration form for Zone 1 Joint Meeting of OAPSB and OAPC October 8-10, 2019
 - (d) September 7, 2019 Email from Zone 1 OAPSB Secretary enclosing updated agenda for Zone 1 Joint Meeting of OAPSB and OAPC October 8-10, 2019
 - (e) September 21, 2019 Email from Zone 1 OAPSB Secretary enclosing a copy of the Zone 1 By-law
 - (f) September 25, 2019 Email from OPP MPB Financial Services Unit enclosing a letter and the 2020 OPP Annual Billing Statement for the Lakehead Police Service Board Municipalities (Note: Individual municipal emails/enclosures were also sent)
 - (g) September 30, 2019 Email from Member Beitz submitting his resignation as a Board member

- (h) October 2, 2019 Email from Zone 1 OAPSB Secretary enclosing minutes from the OAPSB Zone 1 meeting held May 24th, 2019
- (i) October 7, 2019 Email from Gillies Township Clerk enclosing correspondence dated September 24th from Reeve Wright on behalf of Gillies Township Council

By-laws

4.

- 4.1 By-law 2019-001 to amend the Procedural By-law (2018-001)
(2 versions to choose from)

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.)