

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. Reports

- 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. 1-4
- 2.2 Administrative Report on Joint Conference for Zone 1 OAPSB and OAPC 5-13
- 2.3 Administrative Report on Zone 1 OAPSB meeting October 10, 2019 14-23
- 2.4 Set Meeting Schedule for 2020 -

3. Correspondence

- 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 24-26
 - (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 27-30
 - (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 (Enclosure not included; replaced below) 31
 - (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 32-34
 - (e) September 21, 2019 Email from Zone 1 OAPSB Secretary enclosing a copy of the Zone 1 By-law 35-39
 - (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) 40-58

- (g) October 2, 2019 Email from Zone 1 OAPSB Secretary enclosing minutes from the OAPSB Zone 1 meeting held May 24th, 2019 (Enclosure not included; Attachment Two to the Report at Item 2.3) 59
- (h) October 7, 2019 Email from Gillies Township Clerk enclosing correspondence dated September 24th from Reeve Wright on behalf of Gillies Township Council 60-62
- (i) October 13, 2019 Email from Zone 1 OAPSB Secretary enclosing power point slides from one of the presentations (Community Safety and Well Being Plans) from the conference (Enclosure not included – available upon request) 63

By-laws

- 4.
 - 4.1 By-law 2019-001 to amend the Procedural By-law (2018-001) (2 versions to choose from) 64-67
- 5. **Discussion: New Business raised by Members; Discussion with OPP, etc.** -
- 6. **Closed Session**
 - 6.1 September 30, 2019 Email from Member Beitz submitting his resignation as a Board member 68
- 7. **Adjournment** (Curfew Set for 9:00 p.m.)