

Lakehead Police Services Board

Agenda for Meeting: Wednesday, January 13, 2021 at 6:00 p.m.
Join Zoom Meeting

<https://us02web.zoom.us/j/83971643826?pwd=NmVsci9aZ2hac1JKT1IEY05uU2RmZz09>

1. Preliminary Matters

- 1.1 Selection of Chair and Vice-Chair for the Upcoming Year
- 1.2 Call to Order by Chair
- 1.3 Approval and/or Amendment of the Agenda
- 1.4 Request/Receive Declarations of Pecuniary Interests (if any)

2. Minutes from Previous Meeting

- 2.1 Minutes of the Meeting held October 20, 2020
- 2.2 Matters Arising from the Minutes

3. Petitions and Deputations

No petitions or deputations have been received for this meeting.

4. Reports

- 4.1 Draft Budget 2021
- 4.2 Police Report – October, November, December 2020
- 4.3 Chair Report (if any)
- 4.4 Member Report (if any)

5. Correspondence

- 5.1 October 26, 2020: Email from OAPSB Chair regarding OAPSB Membership Renewal
- 5.2 November 2, 2020: Email from OAPSB regarding an anti-Semitism resolution passed by the Halton Police Board
- 5.3 November 25, 2020: Email from OAPSB regarding a review of the Court Security and Prisoner Transportation (CSPT) transfer payment program
- 5.4 December 7, 2020: Email OAPSB Newsletter regarding membership renewal, website member input survey and Labour Seminar presentation downloads
- 5.5 December 21, 2020: Email OAPSB Newsletter regarding website member input survey, save the date for virtual conference (May 27 - 29, 2021) and membership renewal

5.6 January 4, 2021: Email from Ministry of the Solicitor General regarding new Lakehead Group contract and municipal appointment

6. By-laws

No by-laws are presented for passage at this Meeting.

7. New Business

6. Closed Session

There are no Closed Session reports for this Meeting.

7. Adjournment