

Lakehead Police Services Board

Agenda for Meeting: Wednesday, January 11, 2023 at 6:00 p.m.
Join Web Conference

<https://meet.goto.com/314244141>

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 12, 2022
- 2.2 Matters Arising from the Minutes

3. Petitions and Deputations

- 3.1 No petitions or deputations have been received for this meeting.

4. Reports and Items for Discussion

- 4.1 Police Report – October, November, December 2022
- 4.2 OAPSB Membership Renewal
- 4.3 OAPSB Spring Conference
- 4.4 Draft Budget 2023
- 4.5 Board Vacancy
- 4.6 Procedure By-law
- 4.7 Chair Report (if any)
- 4.8 Member Report (if any)

5. Correspondence

- 5.1 December 6, 2022: Email from OAPSB – News and Updates
- 5.2 December 8, 2022: Email from OAPSB – Strategic Plan
- 5.3 December 9, 2022: Email from AMO – Policy Update

6. By-laws

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

7. **New Business**
8. **Next Meeting – April 12, 2023**
9. **Closed Session**
10. **Adjournment**