Lakehead Police Services Board

Agenda for Meeting: Wednesday, October 13, 2021 at 6:00 p.m. **Join Web Conference**

https://global.gotomeeting.com/join/264550301

1. Preliminary Matters

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

2. Minutes from Previous Meeting

- 2.1 Minutes of the Meeting held July 14, 2021
- 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 July, August, September 2021
- 4.2 Chair Report (if any)
- 4.3 Member Report (if any)

5. Correspondence

- 5.1 July 26, 2021: Email from Solicitor General Updated Police Services Advisor Zone Assignments
- 5.2 August 10, 2021: Email from OAPSB Responses to Draft Regulations
- 5.3 August 10, 2021: Email from OAPSB Executive Director Announcement
- 5.4 September 17: Email from OAPSB Labour Conference and September News
- 5.5 September 20: Email from OAPSB Labour Conference Sponsorship Request
- 5.6 October 4: Email from OAPSB October Zone Meeting
- 5.7 October 4: Email from OAPSB Labour Conference and October News

6. By-laws

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

7. New Business

- 8. 2022 Meetings Schedule
- 9. Closed Session
- 10. Adjournment