

Lakehead Police Services Board

Agenda for Meeting: June 27th, 2018 at 6:00 p.m.
O'Connor Municipal Office
330 Highway 595, Kakabeka Falls, Ontario

1. Preliminary Matters

- (a) Administration of the Oath of Office for newly Appointed Member
- (b) Confirmation of Chair and Vice Chair
- (c) Call to Order by Chair
- (d) Attendance
- (e) Request/Receive Declarations of Pecuniary Interests (if any)

2. Deputations, Reports, or Correspondence Requiring Direction

- 2.0 Introduction: Inspector Al Gordon -
- 2.1 Minutes of the Meeting January 27th, 2018 (for approval) 1-7
- 2.2 Minutes of the Meeting April 25, 2018 (for approval) 8-9
- 2.3 Confirmation of pre-establishment activities 10-11
- 2.4 Report re Financial Results 12-13
- 2.5 Report re 2018 Budget 14-15
- 2.6 Report re Election Policy 16-18
- 2.7 Report from Acting Staff Sargeant Reppard Regarding February, March, April, May, Calls TBD

3. Reports or Correspondence for Information

- 3.1 Correspondence Received (chronologically)
 - a) Email from Holly Doty May 3rd re Election Policy (without enclosures) 19-20
 - b) Email from Holly Doty May 8 re Safer Ontario Act (with 2 enclosures) 21-31
 - c) Email from Holly Doty May 9 re Grants Transformation Process (with enclosure) 32-34
 - d) Email from Holly Doty June 11 re Labour Seminar Program 35-37
 - e) Email from Holly Doty June 18 re save two dates 38-39
 - f) Letter from Chief Superintendent, Commander, North West Region June 20th re apology 40
- 3.2 Correspondence Sent (none) -

4. By-laws

- 4.1 Replacement By-law 2018-001 (Procedural Rules) 41-63

**5. Discussion: New Business raised by Members;
Discussion with OPP, etc.** -

6. Closed Session

Unless the agenda is amended, the secretary is not aware of any Closed Session agenda items. -

7. Adjournment

(Curfew Set for 9:00 p.m.)