

# Lakehead Police Services Board

Agenda for Meeting: Thursday, December 13th, 2018 at 6:00 p.m.  
O'Connor Municipal Office  
330 Highway 595, Kakabeka Falls, Ontario

## 1. Preliminary Matters

- (a) Selection of Chair and Vice-Chair for the Upcoming Year;
- (b) Call to Order by Chair
- (c) Approval of the Agenda
- (d) Request/Receive Declarations of Pecuniary Interests (if any)

## 2. Deputations, Reports, or Correspondence Requiring Direction

- 2.1 Minutes of the Meeting November 8<sup>th</sup>, 2018 (for approval) 1-5
- 2.2 Administrative Report on Matters Arising from the Minutes 6-13
- 2.3 Administrative Report on Upcoming Requirements 14-16
- 2.4 Request from Gillies to Discuss "A Review of Costs Related to Board Formation and Ongoing Function" -
- 2.5 Request from Gillies to Discuss "Mechanism for Reporting to Municipalities without Representation on the Board" -
- 2.6 Report from Staff Sargeant Reppard Regarding November Calls -

## 3. Reports or Correspondence for Information

- 3.1 Correspondence Received (chronologically)
  - a) December 6 @ 11:24 a.m. Email from Holly Doty enclosing correspondence from Minister Sylvia Jones for Police Chiefs and Chairs of Police Service Boards 17-20
  - b) December 6 @ 2:07 p.m. Email from Debra Bruyere requesting volunteer to be Interim Zone 1 Chair & seeking host for a Zone 1 meeting in Spring of 2019 21
- 3.2 Correspondence Sent
  - a) None -
- 3.3 Copy of Power Point Presentation for December 8<sup>th</sup> TBDML conference 22-28

## 4. By-laws

(No by-laws are presented for passage at this meeting)

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

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## 6. Closed Session

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

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## 7. Adjournment (Curfew Set for 9:00 p.m.)