

# Lakehead Police Services Board

Agenda for Meeting: Wednesday, January 8, 2020 at 6:00 p.m.  
O'Connor Municipal Office  
330 Highway 595, R.R.#1 Kakabeka Falls, Ontario

## 1. Preliminary Matters

- (a) Selection of Chair and Vice-Chair for the Upcoming Year 1-2
- (b) Call to Order by Chair
- (c) Approval and/or Amendment 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 held October 21, 2019 3-8
- 2.2 Matters Arising from the Minutes 9-11
- 2.3 Budget 2020 12-13

## 3. Reports or Correspondence for Information

- 3.1 Correspondence (chronologically)
  - (a) October 23, 2019: Email from OAPSB Administration regarding OAPSB "News and Updates" 14-15
  - (b) October 29, 2019: Email from OAPSB Administration regarding OPP Governance Summit (January 30<sup>th</sup>) and providing a summary of discussion relating to Bill 175 (from May 25<sup>th</sup>) as well as a power point presentation on "OPP Detachment Boards" from the AMO 2019 Conference (August, 2019) 16-26
  - (c) November 2, 2019: Email from Secretary of OAPSB Zone 1, enclosing:
    - 1. Minutes of the October 10<sup>th</sup>, 2019 Zone meeting
    - 2. Kevin Holland's report (circulated at that meeting); and
    - 3. Report from Graham Wight (who was unable to attend the meeting). 27-42
  - (d) November 4, 2019: Email from OAPSB Administration regarding "Next Generation 911", enclosing a statement regarding same and terms of reference regarding same. 43-50
  - (e) November 22, 2019: Email from OAPSB Administration "November News and Updates" 51-52
  - (f) November 28, 2019: Email exchange between Secretary of OAPSB Zone 1 and Past Board Secretary regarding board position vacancies/appointments. 53-54
  - (g) December 2, 2019: Email from OAPSB Administration with links to initiatives of the OAPSB 55

- (h) December 10, 2019: Email from Secretary of OAPSB Zone 1, enclosing all of the following:
  - 1. Zone 1 Report dated May 22, 2019 (from Kevin Holland for the Directors' meeting)
  - 2. Zone 1 Report dated October 9, 2019 (from Kevin Holland for the Directors' meeting)
  - 3. Board of Directors Meeting minutes for meeting held October 9, 2019
  - 4. Zone 1 Report dated November 28, 2019 (from Kevin Holland for the Directors' meeting)
  - 5. Agenda for Board of Directors meeting November 28<sup>th</sup>, 2019
  - 6. Letter from Chair of Zone 1 (Kevin Holland) to members of Zone 1 relating to circulation of his reports, etc. 56-66
  
- (i) Email from OAPSB Administration reminding members of the OAPSB Governance Summit 67-69

**4. By-laws**

No by-laws are presented for passage at this Meeting.  
 A copy of the Consolidated Procedure By-law was separately Distributed for Information.

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

**6. Closed Session**

- 6.1 Information relating to Individual interested in Appointment as a Community Member 70

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