

Lakehead Police Services Board

Agenda for Meeting: October 14, 2020 at 6:00 p.m.

Location: Conmee Municipal Office

1. Preliminary Matters
 - 1.1. Call to Order
 - 1.2. Approval of the Agenda
 - 1.3. Disclosures of Pecuniary Interest
2. Minutes of the Previous Meeting
 - 2.1. Minutes of the July 15 2020 meeting
 - 2.2. Matters arising from Minutes
 - 2.3. Budget 2020
3. Petitions and Delegations

None expected
4. Reports
 - 4.1. Police Report – July, August, September 2020
5. Correspondence
 - 5.1. Letter from Solicitor-General

Oath of Office also provided for reference.
 - 5.2. Letter from the Township of Gillies
 - 5.3. Chair Report (if any)
 - 5.4. Member Report (if any)
6. Unfinished Business
 - 6.1. Appointment of Mr. John Sobolta

WHEREAS municipalities of Neebing, Conmee and O'Connor have passed Appointment By-Laws naming Mr. John Sobolta as Community Representative

AND WHEREAS on January 1st 2021, the Lakehead Police Services Board will be composed of an agreement amongst the municipalities of Neebing, Conmee, and O'Connor

BE IT RESOLVED that Mr. John Sobolta is appointed as Community Representative as of January 1st 2021

7. New Business

8. Closed Session

9. Matters Arising from Closed Session

10. Adjournment