

Lakehead Police Services Board

Agenda for Regular Meeting: April 25, 2018 at 6:00 p.m.
O'Connor Municipal Office
330 Highway 595, Kakabeka Falls, Ontario

1. Preliminary Matters

- (a) Call to Order by Chair
- (b) Approval of the Agenda
- (c) Request/Receive Declarations of Pecuniary Interests (if any)

2. Deputations, Reports, or Correspondence Requiring Direction

- 2.0 Deputation: Graham Wight, Ministry of Community Safety and Correctional Services (One Hour Requested) -
- 2.1 Minutes of the Meeting January 24, 2018 (for approval) 1-7
- 2.2 Matters Arising out of the Minutes of the January Meeting 8-34
- 2.3 Report re 2018 Budget 35-36
- 2.4 Report from Acting Staff Sergeant Reppard Regarding December Calls 37-39

3. Reports or Correspondence for Information

- 3.1 Correspondence Received (chronologically) 40-70
- 3.2 Correspondence Sent (also see attachments to Report 2.2) 71
- 3.3 Report re First Quarter Financials 72-73

4. By-laws

No By-laws are being presented at this meeting -

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

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6. Closed Session

The Board will resolve to enter Closed Session in accordance with Paragraphs 239(2)(b) and (d) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, in order to deal with Item 5.1 on the agenda, which involves personal information about identifiable individuals, as well as employee negotiations.

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- 5.1 Verbal Report from Chair Holland Regarding Recruitment for position of Staff Sergeant -
- 5.2 Resolution to Rise from Closed Session and Report in Open Session -
- 5.3 Resolutions relating to Matters Arising from Closed Session (if any) -

7. Adjournment

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