

Lakehead Police Services Board

Agenda for Meeting: July 15, 2020 at 6:00 p.m.

Virtual Meeting: email committees@neebing.org;
Login information will be provided at a later date

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 January 8th 2020 meeting
 - 2.2. Matters arising from Minutes
 - 2.3. Budget 2020
3. Petitions and Delegations
4. Reports
 - 4.1. Police Report – January, February, March 2020
5. Correspondence
 - 5.1. Chair Report (if any)
 - 5.2. Member Report (if any)
 - 5.3. Presentation from OAPSB meeting, dated January 30th 2020
 - 5.4. Email from Tom Gervais, received February 25th 2020
 - 5.5. AMO – OPP Detachment Boards (paper webinar April 24th 2020)
 - 5.6. Letter from Commissioner, received June 4th 2020
 - 5.7. OAPSB Annual General Meeting Update, received June 9th 2020
 - 5.8. OAPSB Response – OPP Detachment Board Composition, received July 2th 2020

6. Unfinished Business

6.1. Appointment of Mr. John Sobolta

6.1.1. Appointment by Township of O'Connor

6.1.2. Appointment by Township of Conmee

6.1.3. Appointment by Municipality of Neebing

6.1.4. Notification from Township of Gillies

6.1.5. Letter from Chair to Township of Gillies in response to Item 6.1.4

7. New Business

8. Closed Session

9. Matters Arising from Closed Session

10. Adjournment