



**POLICE SERVICES BOARD – MEETING AGENDA**

**Monday, July 30, 2018 at 1:00 p.m.**

**Municipal Office, Council Chambers**

---

**1. CALL MEETING TO ORDER**

**2. AGENDA**

- a) Introduction of Amendments to the Agenda
- b) Confirmation of Agenda

**3. DECLARATIONS OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

April 30, 2018 Police Service Board Minutes

**5. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS**

**6. ITEMS FOR DISCUSSION**

- ✓ a) OPP Second Quarter Report (April – June 2018)
- ✓ b) Report from Chair re: Attendance at OAPSB Annual Conference
- ✓ c) Status on Sioux Lookout First Nations Health Authority Meeting with Hotels
- ✓ d) Kenora Community Justice Centre Needs Assessment Report
- ✓ e) Bear Clan Patrol
- ✓ f) PSB Budget for 2019 (including membership in OAPSB of approx. \$1,700)

**7. NEXT MEETING DATE**

**8. MOTION TO ADJOURN**