

<u>POLICE SERVICES BOARD – MEETING AGENDA</u> Wednesday April 20, 2022 at 1:00 p.m.

via Zoom

- 1. CALL MEETING TO ORDER Darlene Angeconeb (Chair)
- 2. LAND ACKNOWLEDGEMENT Doug Lawrance
- 3. AGENDA
 - a) Introduction of Amendments to the Agenda
 - b) Confirmation of Agenda
- 4. DECLARATIONS OF PECUNIARY INTEREST- NONE
- 5. ADOPTION OF MINUTES

January 26, 2022 Police Services Board Minutes
January 13, 2022 Police Services Board Minutes (Meeting with Ontario Health)
January 17, 2022 Police Services Board Minutes (Follow-Up meeting with the LCBO)
February 22, 2022 Police Services Board Minutes (Follow-Up meeting with the LCBO)
April 5, 2022 Police Services Board Minutes (Follow-Up meeting with the LCBO)

- 6. BUSINESS ARISING FROM MINUTES
- 7. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS
- 8. ITEMS FOR DISCUSSION
 - a) 1st Quarter OPP Statistics (Inspector Karl Duewel)
 - b) 2022 Sioux Lookout LCBO Project Final Report (Inspector Duewel)
 - c) Closed Session Item
- 9. NEXT MEETING DATE

July 20, 2022 at 1:00 pm via Zoom

10. MOTION TO ADJOURN