



SIOUX LOOKOUT

Hub of the North

POLICE SERVICES BOARD – MEETING AGENDA

Thursday February 9, 2023 at 1:00 p.m.

Council Chambers

1. **CALL MEETING TO ORDER** – Michelle Larose

2. **APPOINTMENT OF CHAIR**

3. **LAND ACKNOWLEDGEMENT** – Doug Lawrance

4. **AGENDA**

a) Introduction of Amendments to the Agenda

b) Confirmation of Agenda

5. **DECLARATIONS OF PECUNIARY INTEREST- NONE**

6. **ADOPTION OF MINUTES**

October 19, 2022 Police Services Board Minutes

November 22, 2022 Police Services Board Minutes (Follow-Up meeting with the LCBO)

7. **BUSINESS ARISING FROM MINUTES**

8. **DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS**

Community Policing Update – Acting Sergeant Andrea Degagne

9. **ITEMS FOR DISCUSSION**

a) 4th Quarter OPP Statistics (Inspector Karl Duewel)

10. **CLOSED SESSION**

THAT the Sioux Lookout Police Services Board move into closed session at _____
p.m. to discuss matters of a general nature noted below:



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- a) As per Section 239 (a) of the *Municipal Act* the security of the property of the municipality or local board;
- b) As per Section 239 (b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local Board employees, regarding the security of buildings.

11. REPORT OUT OF CLOSED SESSION

THAT the Sioux Lookout Police Services Board ratifies resolutions/direction given to staff relative to the items presented in Closed Session on February 9, 2023 as follows:

12. NEXT MEETING DATE

April 19, 2023 at 1:00 pm in Council Chambers

13. MOTION TO ADJOURN