



**SIoux LOOKOUT**  
Hub of the North

**POLICE SERVICES BOARD – MEETING AGENDA**

**Wednesday July 26, 2023 at 1:00 p.m.**

**Council Chambers**

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- 1. CALL MEETING TO ORDER - Darlene Angecone (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**

May 24, 2023 Police Services Board Minutes
- 6. BUSINESS ARISING FROM MINUTES - NONE**
- 7. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS - NONE**
- 8. ITEMS FOR DISCUSSION**
  - a) 2<sup>nd</sup> Quarter OPP Statistics (Inspector Karl Duewel)
- 9. 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:

- a) 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.



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**10. 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 July 26, 2023 as follows:

**11. NEXT MEETING DATE**

October 18, 2023 at 1:00 pm in Council Chambers

**12. MOTION TO ADJOURN**