



SIoux LOOKOUT
Hub of the North

POLICE SERVICES BOARD – MEETING AGENDA
Wednesday January 17, 2024 at 1:00 p.m.
Council Chambers

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**

October 19, 2023 Police Services Board Minutes
6. **BUSINESS ARISING FROM MINUTES - NONE**
7. **DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS - NONE**
8. **ITEMS FOR DISCUSSION**
 - a) 4th 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;
- b) As per Section 239 (a) of the *Municipal Act* the security of the property of the municipality or local board;



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- c) Subject matter relating to a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has a monetary value or potential monetary value, pursuant to the Municipal Act, 2001, Sec 239(2)(j).

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 January 17, 2024 as follows:

11. NEXT MEETING DATE

April 17, 2024 at 1:00 pm in Council Chambers

12. MOTION TO ADJOURN