



**Police Services Board Meeting
November 5, 2019 at 11:00 a.m.
Municipal Office, Council Chambers
MINUTES**

ATTENDANCE

Attendees: Mayor Doug Lawrance, Municipality of Sioux Lookout
Christine Sawanas
Darlene Angecone, Chairperson

1. CALL THE MEETING TO ORDER

Darlene Angecone, Chairperson called the meeting to order at 11:00 a.m.

2. AGENDA

- a) Introduction of Amendments to the Agenda -None
- b) Confirmation of Agenda

Moved By: Mayor Lawrance
Seconded By: Christine Sawanas

THAT the Agenda for the November 5, 2019, Police Services Board meeting be approved, as circulated.

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None

4. ITEMS FOR DISCUSSION

a. Donation of items from OPP

THAT the Police Services Board approve the donation of items collected by the OPP to the First Step Women's Shelter for their use/sale.

CARRIED



SIoux LOOKOUT
Hub of the North

Police Services Board

b. PSB Contribution to Cold Weather Drop In Center

THAT the Police Services Board contribute \$4000 towards the rental costs of the Cold Weather Drop In Centre.

Moved By: Mayor Lawrance
Seconded By: Christine Sawanas

8. MOTION TO ADJOURN

Moved By: Christine Sawanas
Seconded By: Mayor Lawrance

THAT the November 5th, 2019 meeting of the Police Services Board be adjourned at 11:23 a.m.

CARRIED

Adopted as presented this _____ day of _____, 2019.

Darlene Angecone, Chairperson

Michelle Larose, Staff Resource