



**POLICE SERVICES BOARD
MEETING MINUTES**

Tuesday, April 4, 2023
9:00 am
Committee Room

Members Present	A. Wannan, Chair C. Flintoff, Member N. Becker, Member
Resources Present	D. Gagnon, CAO N. Bray, Dir. of Clerks and Planning M. McInnes, Secretary
Staff Absent	J. Thomas, Dir. of Emergency Services/Fire Chief

1. ROLL CALL

The meeting was called to order by the Chair at 9:00 am.

1.1 Oath & Affirmation

To be sworn by new members of the Police Service Board

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 November 9, 2022

Res#: 01/23

Moved By: C. Flintoff

Seconded By: N. Becker

THAT the minutes of the November 9, 2022 Elliot Lake Police Service Board meeting be accepted as presented.

Carried

4. CORRESPONDENCE

4.1 OPP Monthly Report

OPP monthly reports for October, November and December 2022 & January 2023.

Res#: 02/23

Moved By: C. Flintoff

Seconded By: N. Becker

THAT the October, November, December, 2022 & January 2023 reports of the Ontario Provincial Police Elliot Lake detachment be received.

Carried

5. PUBLIC PRESENTATION

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADDENDUM

9. CLOSED SESSION

10. SCHEDULING OF NEXT MEETING

The next scheduled Elliot Lake Police Service Board Meeting is June 6, 2023 at 9:00 a.m.

11. ADJOURNMENT

Res#: 03/23

Moved By: C. Flintoff

Seconded By: N. Becker

That the meeting be adjourned at the hour of 10:15 am.

Carried