

## **AGENDA**

### **2020 OAPSB ANNUAL GENERAL MEETING (AGM)**

**Friday, May 29<sup>th</sup>, 2020**

**Virtual Call**

**3:00 PM**

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**1. CALL TO ORDER AND INTRODUCTIONS** **Patrick Weaver, Chair**

*THAT the meeting be called to order.*

**2. MINUTES OF THE 2019 Annual General Meeting** **Patrick Weaver, Chair**

*THAT the minutes of the Annual General Meeting held May 24, 2019 at the Caesars Windsor be approved.*

**3. CHAIR'S REPORT** **Patrick Weaver, Chair**

*THAT the Chair's Report be received.*

**4. FINANCIAL REPORT** **Patrick Weaver, Treasurer**

*THAT the audited Financial Statements for 2019 be approved, and*

*THAT the firm Baker Tilly Trillium LLP be appointed as Auditor for 2020 financial Statements.*

**5. RESOLUTIONS REPORT** **Fran Caldarelli, Director**

**Resolution #1 – Shuniah PSB**

*THAT the Ontario Association of Police Services Boards research and advocate Transport Canada to create Memorandums of Understandings with their respective police services of jurisdiction to work closely with local law enforcement when passengers are travelling with large amounts of money and/or drugs so that the local enforcement officer can investigate and determine if there is any possibility of the traveller(s) engaging in any illegal activity.*

## **Resolution 2 – Norfolk County PSB**

*THAT OAPSB formally request the OPP Municipal Policing Bureau to provide information to determine the true staffing shortage across all municipal contracts and the resultant service level concerns, including any salary lapse;*

*Request statistics to verify the number of officer time (hours) diverted away from the 911 calls and, responses to municipal By-Laws and False Alarms;*

*Commence discussions to effectively return staffing to municipally accepted levels and compensate municipalities for the equivalent of the salary lapses, now and going forward; and*

*Have an open, transparent and frank discussion with the Ministry of the Solicitor General to find a definition of the term "adequate and effective policing" that is acceptable to and involves the municipal Police Service Boards.*

## **6. NOMINATION REPORT**

**Holly Doty, Staff**

*THAT the membership approves the proposed Board of Directors for the year 2020/2021*

Zone 1	Kevin Holland, Lakehead PSB
Zone 1A	Doug Jelly, Temiskaming Shores PSB
Zone 2	King Yee, Brockville PSB
Zone 3	Rick Milne, New Tecumseth PSB
Zone 4	Ken Gansel, Niagara Region PSB
Zone 5	Lisa MacDonald, Wellington County PSB
Zone 6	Patrick Weaver, Chatham-Kent PSB
Director - Toronto	Jim Hart, Toronto PSB
Big 12	Fran Caldarelli, Greater Sudbury PSB
Big 12	Karen Fisher, Durham Regional PSB
Big 12	Don MacVicar, Hamilton PSB
Big 12	Daljit Nirman, Ottawa PSB
Section 10 (North)	Don Smith, Shuniah PSB
Section 10 (South-West)	Dan Besso, Hamilton Township PSB
Section 10 (South-East)	Jim Maudsley, Thames Centre PSB

## **6. New Business**

## **7. ADJOURNMENT**

*THAT the meeting be adjourned at \_\_\_\_\_.*