

## AGENDA

### Ontario Association of Police Services Board – Zone 5 Business Meeting

Tuesday, June 6, 2023

Remote Electronic Meeting

Business Meeting – 9:30 am

**OAPSB - ZONE 5**

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**9:30 am Welcome/Shared Business/Ministry Report – Chiefs and Boards**

**9:35 am Guest Speaker/Presentation – Inspectorate of Policing – Various pillars of the IOP**

- Ken Weatherill – Deputy Inspector General – [Ken.Weatherill@ontario.ca](mailto:Ken.Weatherill@ontario.ca)
- Morgan Terry – Manager, Police Services Liaison Unit – [Morgan.Terry@ontario.ca](mailto:Morgan.Terry@ontario.ca)
- Lynne Haves – Manager, Inspections Unit – [Lynne.Haves@ontario.ca](mailto:Lynne.Haves@ontario.ca)
- Nancy Lantz – Manager, Investigations Unit – [Nancy.Lantz@ontario.ca](mailto:Nancy.Lantz@ontario.ca)

**10:05 am OAPSB Zone 5 Business Meeting**

#### Agenda

1. Welcome and Introduction
2. Disclosure of Pecuniary Interest or the General Nature Thereof
3. Approval of Agenda dated June 6, 2023 as circulated/amended (Motion)
4. Approval of the Minutes dated March 07, 2023 – Discussion/Omissions arising (Motion)
5. Secretary/Treasurer's Report – Prepared by Jo-Anne Fields
  - 5.1 Motion – To approve the Treasurers report (Motion)
  - 5.2 Motion – That the Treasurer pay invoices between this and the next meeting (Motion)
6. Ministry Report: Q & A (Information)
  - 6.1 Training
  - 6.2 Provincial Appointments
7. Educational Session – No special session this meeting (Information)
8. Correspondence (Information)
9. Zone Director's Report – John Thomson (Information)
10. New Business (Discussion)
11. Key Zone Updates and Question and Answer Period (Discussion)
12. Future agenda items
  - 12.1 Next Meeting – September 12, 2023 – In Person – Hosted by Guelph PSB (Information)
13. Adjournment (Motion)

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***For effective communication and networking, please plan to attend the meeting and prepare a report on behalf of your Board for insertion into the minutes. Thanks!***