



AGENDA
THAMES CENTRE POLICE SERVICES BOARD
SEPTEMBER 23, 2020
1:00 P.M. TIME

- 1. OATH OF OFFICE – New Provincial Appointment - Nancie Irving – March 18, 2020 – March 18, 2023.**
- 2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. ELECTION OF CHAIR AND VICE-CHAIR**
 - a) Nomination for Chair position.
 - b) Nomination for Vice-Chair Position.
- 4. APPROVAL OF PREVIOUS MINUTES**
 - a) November 20, 2019, regular meeting minutes.
- 5. PRESENTATIONS**
- 6. REPORTS**
 - a) Middlesex OPP, re Thames Centre Police Services Board Report for November 2019 - August 2020.
 - b) Verbal update, OAPSB 2020 Membership and Zone 6 Memberships Paid. (Secretary)
 - c) Verbal Report, Final Reports for RIDE Grant April 1/19 – Mar 31/20 submitted on May 6, 2020. (Secretary)
 - d) Verbal Report, OAPSB Summit Update – January 30, 2020. (Maudsley)
 - e) Verbal Report, Police Services Board Appointment Update. (Secretary)
 - f) Verbal Report, Zone 6 Meeting – Electronic Meeting – April 22, 2020. (Maudsley)
 - g) Verbal Report, Ontario Association of Police Services Board Zone Director Appointment. (Maudsley)
 - h) Verbal Report, OAPSB Annual General Meeting Update – May 29, 2020. (Maudsley)

- i) Verbal Report, OAPSB Update. (Maudsley)

7. CORRESPONDENCE – DISCUSSION

8. CORRESPONDENCE – CONSENT

- OAPSB Zone 6 Meeting Minutes, October 30, 2019.
- OAPSB Zone 6 Meeting Minutes, April 22, 2020.
- Ministry of Solicitor General, re Regional Roundtable Follow-Up, March 9, 2020.
- AMO – OPP Detachment Boards Discussion Paper Webinar – April 24, 2020
- OPP, 2021 Policing Billing Statement, April 26, 2020.
- OPP, Recent Protest Activity Correspondence, June 4, 2020.

9. UNFINISHED BUSINESS

10. OTHER BUSINESS

- OAPSB Zone 6 Fall Meeting, St. Thomas, October 28, 2020 – all Zone meetings currently on hold.

11. CLOSED SESSION

12. BY-LAWS

13. SCHEDULING OF MEETINGS

The next meeting is scheduled to be held on Wednesday, November 18, 2020, at 1:00 p.m.

14. ADJOURNMENT