

## AGENDA

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

Tuesday, December 10, 2024

Hosted by Guelph Police Services Board

Guelph Police Service HQ, 15 Wyndham Street South, Guelph, ON

Snacks – 9:00 am      Business Meeting – 9:30 am

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**OAPSB - ZONE 5**

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

**9:35 am      Guest Speaker/Presentation – To be announced**

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

1. Welcome and Introduction
  2. Disclosure of Pecuniary Interest or the General Nature Thereof
  3. Approval of Agenda dated December 10, 2024 as circulated/amended (Motion)
  4. Approval of the Minutes dated March 12, 2024 – 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)
    - 5.3 Spring Conference – Does Zone 5 membership wish to financially support? (Motion)
    - 5.4 Membership Fees for 2024 – Do we want to remain at \$250.00/Board (Motion)
  6. Ministry Report: Q & A (Information)
    - 6.1 Training
    - 6.2 Provincial Appointments
  7. Educational Session: Updates from the Office of the Inspector General (Information)
    - 7.1 Presenter – Morgan Terry, Senior Program Manager, Office of the Inspector General
  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 – Tuesday, March 11, 2025 – Virtual Meeting (Information)
  13. Adjournment (Motion)
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