From: Holly Doty <oapsb@oapsb.ca> Sent: October-29-19 12:46 PM

To: Holly Doty <oapsb@oapsb.ca>; Fred Kaustinen <fred@governedge.com>

Subject: OPP Governance Summit - 30 Jan 2020

Greetings Members, (Please share with your full boards),

OAPSB is planning an OPP Governance Summit in the new year, tentatively scheduled for 9am-4pm on 30 Jan 2020, at FOUR POINTS & ELEMENT TORONTO AIRPORT

(6257 Airport Road, Mississauga, ON L4V 1E4 Canada) near Pearson Airport. The purpose of this note is to give you advance notice so you hold the date in your calendar! This event has been timed to coincide with the Solicitor General's regulation-writing schedule.

The aim of the Summit is to identify key regulatory opportunities, challenges and solutions regarding OPP Detachment Boards. The Solicitor General's Regulation Writing Team is committed to participate in our Summit, so they can hear your views first-hand. OPP Municipal Policing Bureau is also committed to attending, and is working on securing the participation of Commissioner Carrique.

We are currently in discussions with the Ministry, at their encouragement, to secure funding to host this event. If they agree to fully fund, the Summit Registration will be free for all delegates. If they agree to fund the meeting rooms, AV, etc. but not food and beverages, the Registration Fee will be \$100 per delegate (for breakfast, lunch and a couple coffee breaks). If they do not agree to financially contribute, the Registration Fee will be \$200 per delegate. In any event, all delegates will be required to arrange for their own transportation and accommodations as necessary.

We will apprise you as soon as the venue is confirmed, and as soon as Government confirms its financial contribution. Meanwhile, we've attached some related reference material for you from our 2018 Spring Conference and the 2019 AMO Conference.

Hope to see you at the Summit, if not before,

Fred

Fred Kaustinen

**Executive Director OAPSB** 

CC.

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[Note: Two attachments included].