



<b>Date:</b>	Tuesday, March 25, 2025
<b>Time:</b>	10:30 a.m.
<b>Virtual Location:</b>	Essex Golf and Country Club 7555 Matchette Road, LaSalle, ON

## **AGENDA**

### **1. Call to Order**

### **2. Welcome – Roundtable Introductions**

### **3. Adoption of the Agenda**

### **4. Approval of the Minutes**

- a) Approval of the October 17, 2024 OAPSB Zone 6 Minutes

### **5. Election of Secretary-Treasurer, Zone 6**

- a) Motion to Open Nominations – Secretary-Treasurer, Zone 6
  - (i) Member(s) to accept or decline nominations
  - (ii) Member(s) accepting nomination – opportunity to address the Membership
- b) Motion to Close Nominations – Secretary-Treasurer, Zone 6
- c) Motion to Elect Secretary-Treasurer, Zone 6
  - (i) Balloting continues until candidate receives majority vote

### **6. Delegations**

- a) Ontario Association of Police Services Boards Update – Lisa Darling, Executive Director

### **7. Reports**

- a) Treasurer's 2023 Year End Report – Secretary-Treasurer, Zone 6 (to be distributed)
- b) 2025 OAPSB Zone 6 Membership Fees – Secretary-Treasurer, Zone 6

### **8. Correspondence**

- a) Sponsorship request from the OAPSB regarding the 2025 Spring Conference & AGM
- b) Email from the OAPSB regarding the 2025 OAPSB Call for Nominations

## **9. New or Other Business**

- a) Q&A with Ron LeClair – Advisor, Inspectorate of Policing

## **10. Next Meeting**

## **11. Adjournment**