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<b>9:00 am</b>	<b>Refreshments</b>
<b>9:30 am</b>	<b>Shared Business/Ministry Report – Chiefs and Boards</b>
<b>9:35 am</b>	<b>Guest Speaker – Not confirmed to date</b>
<b>10:05 am</b>	<b>OAPSB Zone 5 Business Meeting – Lunch to follow</b>

**Agenda**

1. Introduction and Welcome
2. Approval of Agenda dated March 6, 2018 as circulated/amended (Motion)
3. Approval of the Minutes dated December 12, 2107 – Discussion/Omissions arising (Motion)
4. Secretary/Treasurer’s Report – Prepared by Jo-Anne Fields
  - 4.1 Motion – To approve the Treasurers report (Motion)
  - 4.2 Motion – That the Treasurer pay invoices between this and the next meeting (Motion)
5. Ministry Report: Q & A (Information)
6. Educational Session – To be announced (Information)
7. Correspondence (Information)
8. Zone Director’s Report – Kevin Eccles (Information)
9. New Business
  - 9.1 RIDE and 1,000 Officer Grant – who is responsible to complete the application?
  - 9.2 What Section 31 Boards have a Police Advisory Committee's? Criteria for joining?  
How does it work? Do you have a Terms of Reference that you are willing to share?
10. Key Zone Updates and Question and Answer Period (Discussion)
11. Election of Officers – Secretary, Chair, Vice Chair, Zone Director (Vote)
12. Future agenda items
  - 12.1 Next Meeting – Host Police Services Board and date to be determined (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!***