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

Agenda

1. Introduction and Welcome
2. Approval of Agenda dated June 5, 2018 as circulated/amended (Motion)
3. Approval of the Minutes dated March 6, 2018 – 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 – In the absence of the Zone Director, request to provide a written report (Discussion)
10. Key Zone Updates and Question and Answer Period (Discussion)
11. Future agenda items
 - 11.1 Next Meeting – Host Police Services Board and date to be determined (Information)
12. Adjournment (Motion)

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!