

LAMBTON GROUP OPP DETACHMENT BOARD MEETING AGENDA



LAMBTON GROUP
OPP DETACHMENT BOARD

Location: Lambton OPP Headquarters

Date: Monday, April 29, 2024

Time: **3:00 pm**

Session: **#2/2024**

1. Call to Order
2. Declaration of Conflict of Interest
3. Adoption of the Agenda
5. Minutes of Previous Meeting
 - a) Session 1/2024, February 2024
6. Business Arising from Minutes
7. Detachment Report
 - a. January | February 2024
8. Member's Report
 - a) Greg Nemcek, Chair
 - i. Continued Update on St. Clair Office
 - b) Board Members
9. Correspondence
 - a) *OPP News Portal (Lambton)*
 - a. *8 media releases in March*
 - b. *16 media releases in April (to date)*
 - b) CIBC Interest Allocation report, March
10. Accounts/Finance

a) Accounts paid, February and March 2024

11. Public Input

12. Other Business

13. Adjournment

Next Regular Meeting: Wednesday, June 19, 2024 at 3:00 p.m.