



# **LONDON POLICE SERVICES BOARD**

## **Governance Committee Public Agenda**

**Meeting Thursday November 18, 2021**  
**Virtual (Webex) 10:00 – 10:30 a.m.**

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|----|---|-------|
| 1. | <b>Disclosure of interest</b>                                   | Chair |
| 2. | <b>Introduction of New Business</b>                             | Chair |
| 3. | <b>Minutes of the October 21, 2021 Public Committee Meeting</b> | Chair |
| 4. | <b>Updates from the 9 - 10 am In Camera meeting</b>             | Chair |
| 5. | <b>New Business</b>   | Chair |
| 6. | <b>Adjournment</b>  | Chair |



**LONDON POLICE SERVICES BOARD**  
**MINUTES OF THE PUBLIC**  
**GOVERNANCE COMMITTEE MEETING**  
Thursday October 21, 2021  
Commencing at 10:04 a.m.  
Web-Ex Virtual Meeting

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**PRESENT:** S. Toth, Chair; Members J. Sukhera, E. Holder and M. Cassidy; S. Williams, Chief of Police; T. McIntyre, Deputy Chief of Police, Operations; S. Betts, Deputy Chief of Police, Administration; P. Malone, Senior Director of Legal Services; Senior Director, R. Lovecky; Inspector B. Berg; J. Atchison, LPS Researcher/Planner/ Analyst; and J. Foster, Administrator.

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1. **Disclosure of interest** – None
2. **Introduction of New Business** – None
3. **Minutes of the June 15, 2021 Public Committee Meeting**

**MOVED BY:** E. Holder  
Seconded by: M. Cassidy

**“That the Governance Committee approves as presented the minutes of the June 15, 2021 Public LPSB Governance Committee meeting.”**

**CARRIED**

4. **Updates from the 9 - 10 am In Camera meeting**

Chair Toth provided an update related to items discussed in the earlier In Camera meeting, notably:

- Minutes of the June 15, 2021 Committee Meeting were approved

Recommended for receipt and approval by Board:

- The following confidential items were reviewed and discussed:
  - October Legal Matters and Invoices
  - Confidential Human Resource agreements and administrative reports
  - Board Vaccination Policy which will be shared publically once approved by full Board
  - Councillor Cassidy will Chair this Committee for the remainder of the year

**MOVED BY:** M. Cassidy  
Seconded by: J. Sukhera

**“That the Governance Committee receives Chair Toth’s verbal update related to matters discussed in today’s earlier In Camera Governance Committee meeting.”**

CARRIED

**5. New Business – None**

Chair advised that the next Governance Committee meeting will occur November 18, 2021.

**6. Adjournment**

**MOVED BY: J. Sukhera**

Seconded by: M. Cassidy

**“That the Governance Committee adjourns their public meeting.”**

CARRIED

Time Noted: 10:07 am

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Maureen Cassidy, Chair  
Governance Committee, London Police Services Board  
Approved and Signed November 18, 2021