

**From:** [Holly Doty](#)  
**To:** [Holly Doty](#); [Tori-Lyn Hill](#); [Lisa MacDonald](#)  
**Subject:** Save the Date! 2022 Spring Conference & AGM  
**Date:** February 1, 2022 9:43:31 AM  
**Attachments:** [Proposing AGM Resolutions.pdf](#)

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**SAVE THE DATE**  
**Virtual Spring Conference  
& AGM**  
**May 26 & 27, 2022**

OAPSB Conference Chair Lisa  
MacDonald invites all members and  
partners to the 2022 Spring  
Conference & AGM.

The Ontario Association of Police  
Service Boards' 2022 Spring  
Conference and AGM is being held

**virtually on May 26-27, 2022.**

Early Bird rates are only available until April 1, 2022. Registration launched today.

[Click Here to View Registration](#)

### **Virtual Spring Conference & AGM**

#### **Member and Corporate Sponsorship Opportunities**

Each year we rely on participation and sponsorship. We ask that members and organizations consider sponsoring the conference.

Added benefits: Funding received for OAPSB events is used to:

- Minimize costs to members to attend the seminar
- Offset the expenses related to delivering the virtual event and training
- Purchase of virtual technology
- Support the marketing and outreach required to inform and communicate with members
- Provide your organization recognition on our website, eblasts and at the virtual event.
- Deliver upgrades to our education & training to membership

Please contact Holly Doty at [oapsb@oapsb.ca](mailto:oapsb@oapsb.ca) or 1-800-831-7727 to take advantage of one or more of these unique sponsorship opportunities listed below.

**Member Sponsorship**

**Corporate Sponsorship**



Pursuant to Section 11.04 of the General By-law of the Ontario Association of Police Services Boards, this is a formal notice of the 2022 Annual General Meeting of the Association's membership. The 2021 Annual General Meeting will be held virtually on **Friday, May 27, 2022** commencing at **11:30 a.m.** or shortly thereafter for the purpose of:

1. Confirming the Minutes of the 2021 Annual Meeting held on Friday, May 27th, 2021
2. Receiving the Financial Statements and Auditor's Report for the 2021 Fiscal Year.
3. Appointment of an Auditor for the 2022 Fiscal Year.
4. Ratification of the Board of Directors for the term 2022 - 2023 as submitted by the Zones
5. Consideration of proposed Resolutions
6. Eligible resolutions must originate from member boards only (not municipalities/towns)

Please forward any Proposed Resolutions, in WORD format to [oapsb@oapsb.ca](mailto:oapsb@oapsb.ca) no later than the cut-off date of **April 1, 2022**.

**Please see attached Guidance document when proposing a Resolution.**

**Forward Resolutions**



### **Nominations - 2022 - 2023 OAPSB Board of Director Nominations**

It's the time of year  
for OAPSB Board of  
Director Nominations.

According to the existing bylaw, all of  
the 15 OAPSB Director positions are  
for 1-year terms from AGM to AGM.  
(May 2022 - May 2023)

All are approved by the full  
membership at the AGM, in  
consideration of nominations by the  
following electoral groups:

- Zones 1,1A, 2,3,4,5,6 (one each  
for a total of 7)
- Big 12 (4 spots)
- Toronto (1 spot)
- 3 spots for Section 10 regions:  
north (zones 1 & 1A), southeast  
(zones 2,3), southwest  
(4,5,6). *Nominated at AGM.*

Please forward your nomination(s) by  
**April 1, 2022** (or sooner if available).

**Forward Nominations**



**OAPSB NEWS & JOB POSTINGS**

**2022 MEMBERSHIP RENEWAL**

**CHIEFS MEMOS**



Ontario Association of Police Services Boards  
180 Simcoe St., Suite 2  
London, ON N6B 1H9

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