

AGENDA
FOR THE NORTH HURON POLICE SERVICES BOARD MEETING
TO BE HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, MAY 16, 2017 AT 7:00 P.M.

1. Call to Order

2. Accept or Amend Agenda

THAT the Police Services Board hereby accept the Agenda for the May 16, 2017 Police Services Board Meeting, as printed.

3. Declaration of Pecuniary Interest

4. Reading of the Minutes from the Previous Meeting

THAT the Police Services Board hereby adopts the Minutes of the Meeting held April 18, 2017, as printed and circulated.

5. Delegations/Petitions/Invited Guests

6. Business Arising from the Minutes

- (a) Review of Board Policies.
- (b) Wingham Police Service – 2016 Year End Report.

7. Police Chief's Report

- (a) Department Update – May 2017.

THAT the Board hereby approves the Police Chief's Report as presented.

8. Treasury Report

- (a) Bills & Accounts

That the Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$9,271.61 for the period ending May 12, 2017 as supported by the Secretary-Treasurer's list of vouchers.

9. By-laws and Policies for Consideration

10. Correspondence

- (a) OAPSB
 - i) Notice of the 2017 Annual General Meeting.
- (b) Zone 5
 - i) Agenda for the Meeting to be held June 6, 2017 - Goderich.
 - ii) Minutes of the Meeting held March 7, 2017.
 - iii) OAPSB Survey Results.
 - iv) Zone 5 Directory.

THAT the correspondence be ordered, read and filed.

11. New Business

- (a) Request from OPP Municipal Policing Bureau – Dispatch Services Contract.

12. Board Members' Inquiries & Reports

13. Public Gallery Questions and/or Comments

14. In Camera Session

i) Personnel Matter

THAT the North Huron Police Service Board hereby proceed into Closed Session in order to address financial or personal matters of other matters of such a nature that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

THAT the North Huron Police Services Board hereby moves out of Closed Session and returns to open session.

AND FURTHER THAT direction given to staff in the In Camera Session is hereby approved.

15. Next Meeting: Tuesday, June 20, 2017, 7:00 p.m. – Police Station Board Room.

16. Adjournment

THAT there being no further business before the Board, the meeting be hereby Adjourned at p.m.