

**NORTH HURON POLICE SERVICES BOARD
SPECIAL MEETING**

Date: Tuesday, March 27, 2018
Time: 7:30 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

Pages

1. CALL TO ORDER

2. ACCEPT OR AMEND AGENDA

THAT the North Huron Police Services Board hereby accept the Agenda for the March 27, 2018 Special Meeting of the North Huron Police Services Board, as presented.

3. DISCLOSURE OF PECUNIARY INTEREST

4. IN CAMERA SESSION

THAT the North Huron Police Services Board hereby proceeds at ... pm to an In Camera Session (Closed to the Public) pursuant to Section 35 (4) of the Police Services Act, to discuss matters that are of the opinion fall under either:

(a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or

(b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, 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 principal that proceedings be open to the public, R.S.O. 1990, C. p 15, S.35.

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

5. ADJOURNMENT

THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at ... pm.