

AGENDA
FOR THE NORTH HURON POLICE SERVICES BOARD MEETING
TO BE HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, JUNE 21, 2016 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 June 21, 2016 Police Services Board Meeting as printed.

3. Declaration of Pecuniary Interests

4. Reading of the Minutes from the Previous Meeting

That the Police Services Board hereby adopts the Minutes of the Meeting held May 17, 2016, as printed and circulated.

5. Delegations/Petitions/Invited Guests

6. Business Arising from the Minutes

- (a) Chief of Police - Year End Report to the North Huron Police Services Board.

7. Police Chief's Report

- (a) Department Update – June.

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 \$28,273.10 for the period ending June 17, 2016 as supported by the Secretary-Treasurer's list of vouchers.

- (b) Year to Date Financial Report.

9. By-laws and Policies for Consideration

- (a) Policy #LE-049PSB – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties (Street Checks).

10. Correspondence

- (a) Ontario Association of Police Services Boards

- i) President & Executive Director – Open & Public Meetings.
- ii) Appointment of Minister David Michael Oraziotti, as Minister Community Safety & Correctional Services.
- iii) Appointment of Minister Yasir Naqvi as Attorney General & Government House Leader.

- (b) Ministry of Community Safety & Correctional Services

- i) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: In-Force Dates.

That the correspondence be ordered, read and filed.

11. New Business

12. Board Members' Inquiries & Reports

(a) Vice-Chair Gregoriadis – OAPSB AGM Summary.

13. Public Gallery Questions and/or Comments

14. In Camera Session (if required)

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, September 20, 2016, 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.