

MINUTES OF THE NORTH HURON POLICE SERVICES BOARD
SPECIAL MEETING

Date: Tuesday, March 27, 2018
Time: 7:32 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Trevor Seip
Yolanda Ritsema-Teeninga
Joan van der Meer
Bill Gregoriadis
Kathy Adams
STAFF PRESENT: Tim Poole, Police Chief
Richard Al, Secretary

1. CALL TO ORDER

Chair Seip called the meeting to order at 7:32 pm.

2. ACCEPT OR AMEND AGENDA

PSB35/18

MOVED BY: Bill Gregoriadis

SECONDED BY: Kathy Adams

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.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. IN CAMERA SESSION

PSB36/18

MOVED BY: Joan van der Meer

SECONDED BY: Bill Gregoriadis

THAT the North Huron Police Services Board hereby proceeds at 7:33 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.

CARRIED

PSB37/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Kathy Adams

THAT the North Huron Police Services Board hereby moves out of Closed Session at 9:22 pm and returns to open session.

CARRIED

PSB38/18

MOVED BY: Bill Gregoriadis

SECONDED BY: Joan van der Meer

THAT the North Huron Police Services Board hereby confirms the direction provided to the Police Chief, during the In Camera session.

CARRIED

5. ADJOURNMENT

PSB39/18

MOVED BY: Bill Gregoriadis

SECONDED BY: Yolanda Ritsema-Teeninga

THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at 9:23 pm.

CARRIED

Trevor Seip, Chair

Richard Al, Secretary