

**AGENDA**  
**FOR THE NORTH HURON POLICE SERVICES BOARD MEETING**  
**TO BE HELD AT THE WINGHAM POLICE STATION BOARD ROOM**  
**TUESDAY, OCTOBER 18, 2016 AT 7:00 P.M.**

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**1. Call to Order**

**2. Accept or Amend Agenda**

*That the Police Services Board hereby accept the Agenda for the October 18, 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 September 20, 2016, as printed and circulated.*

**5. Delegations/Petitions/Invited Guests**

**6. Business Arising from the Minutes**

- (a) OAPSB Survey Results – completed by Vice-Chair Gregoriadis.

**7. Police Chief's Report**

- (a) Department Update – October 2016.

*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 \$7,008.11 for the period ending October 12, 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) By-law No. 1-2016 – Retention and Destruction of Records (Draft)

**10. Correspondence**

- (a) AMO Policy Update
  - i) Arbitrated Settlement with the OPPA.
- (b) The Honourable Justice Michael Tulloch – Independent Reviewer
  - i) Independent Police Oversight Review.
- (c) Order in Council
  - i) Special Investigations Unit.
- (d) Police Bargaining Updates
  - i) October 2016 from Terry Baxter

*That the correspondence be ordered, read and filed.*

**11. New Business**

**12. Board Members' Inquiries & Reports**

**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, November 15, 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.*