

AGENDA
FOR THE NORTH HURON POLICE SERVICES BOARD MEETING
TO BE HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, SEPTEMBER 20, 2016 AT 7:00 P.M.

1. Call to Order

Oath of Office – Provincial Appointment – Joan van der Meer

2. Accept or Amend Agenda

That the Police Services Board hereby accept the Agenda for the September 20, 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 June 21, 2016, as printed and circulated.

5. Delegations/Petitions/Invited Guests

6. Business Arising from the Minutes

7. Police Chief's Report

(a) Department Update – September 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 \$91,530.92 for the period ending September 20, 2016 as supported by the Secretary-Treasurer's list of vouchers.

(b) Year to Date Financial Report.

9. By-laws and Policies for Consideration

10. Correspondence

(a) Ontario Association of Police Services Boards

i) 2016 Labour Seminar – October 20 & 21, 2016 – Toronto.

(b) OAPSB – Zone 5

i) Minutes of the Meeting held June 7, 2016 – Durham.

ii) Agenda for the Meeting held September 13, 2016 – Port Elgin.

iii) Financial Policy.

iv) Zone 5 Board Membership Directory.

(c) Ministry of Community Safety & Correctional Services

i) Ontario's Strategy to End Human Trafficking.

ii) Police Services Advisor Zone Assignments.

iii) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training - August 5/16.

iv) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training – August 9/16.

- (d) Ontario Executive Council
 - i) Order in Council – Provincial Appointment – Joan van der Meer.
- (e) Hanover Police Services Board
 - i) Letters to Hon. Kathleen Wynne & Hon. David Orazietti
- Provincial Appointments.

That the correspondence be ordered, read and filed.

11. New Business

12. Board Members' Inquiries & Reports

- (a) Joan van der Meer – Meeting Update.

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, October 18, 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.