

**AGENDA**  
**FOR THE NORTH HURON POLICE SERVICES BOARD MEETING**  
**TO BE HELD AT THE WINGHAM POLICE STATION BOARD ROOM**  
**TUESDAY, NOVEMBER 15, 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 November 15, 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 October 18, 2016, as printed and circulated.*

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

**6. Business Arising from the Minutes**

(a) 2017 Police Services Budget

*THAT the Board hereby approves the 2017 Police Services Budget as presented by the Chief of Police;*

*AND FURTHER that the Chief of Police be authorized to present the 2017 Budget to the Director of Finance for inclusion in the Township of North Huron's 2017 Budget.*

**7. Police Chief's Report**

(a) Department Update – November 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 \$17,653.39 for the period ending November 8, 2016 as supported by the Secretary-Treasurer's list of vouchers.*

(b) 2017 OABSP Membership

*That the Board hereby authorizes and approves the 2017 Membership and associated Membership Fee of \$726.59 for the OAPSB from the 2017 budget.*

**9. By-laws and Policies for Consideration**

(a) By-law No. 1-2016 - Retention and Destruction of Records.

*THAT By-law 1-2016 – Retention and Destruction of Records be introduced, read a first and second time.*

*THAT By-law 1-2016 – Retention and Destruction of Records be read a third and final time, signed by the Chair and the Secretary and be engrossed in the By-law book.*

**10. Correspondence**

- (a) OAPSB
  - i) Office Updates.
- (b) Ministry of Community Safety & Correctional Services
  - i) Crime Prevention Week.

*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, December 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.*