

**AGENDA**  
**FOR THE NORTH HURON POLICE SERVICES BOARD MEETING**  
**TO BE HELD AT THE WINGHAM POLICE STATION BOARD ROOM**  
**TUESDAY, APRIL 19, 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 April 19, 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 March 15, 2016, as printed and circulated.*

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

**6. Business Arising from the Minutes**

**7. Police Chief's Report**

- (a) Department Update – April.

*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 \$22,377.76 for the period ending April 15, 2016 as supported by the Secretary-Treasurer's list of vouchers.*

- (b) Financial Statement – as of December 31, 2015.

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

**10. Correspondence**

- (a) Ontario Association of Police Services Boards

i) Conference Sponsorship.

- (b) Ministry of Community Safety & Correctional Services

i) 2016-2017 Proceeds of Crime – Front-Line Policing Grant Program.

ii) Safer and Vital Communities Grant Call for Applications.

iii) Extension of the Closing Date for Written Submissions on the Strategy for a Safer Ontario.

*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, May 17, 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.*