

AGENDA
FOR THE NORTH HURON POLICE SERVICES BOARD MEETING
TO BE HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, DECEMBER 20, 2016 AT 6:00 P.M.

1. Call to Order

2. Accept or Amend Agenda

THAT the Police Services Board hereby accept the Agenda for the December 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 November 15, 2016, as printed and circulated.

5. Delegations/Petitions/Invited Guests

6. Business Arising from the Minutes

- (a) Review of Board Policies

7. Police Chief's Report

- (a) Department Update – December 2016
- (b) Wingham Police Service – Crime Statistics
- (c) Constable PPA – Synthetic Drugs

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 \$20,231.39 for the period ending December 16, 2016 as supported by the Secretary-Treasurer's list of vouchers.

- (b) YTD Financial Statement

9. By-laws and Policies for Consideration

10. Correspondence

- (a) OAPSB
 - i) Co-ordinated Bargaining Update
- (b) Ministry of Community Safety & Correctional Services
 - i) Supporting Ontario's First Responders Act, 2016.
- (c) Midland Police Services Board
 - i) Resolution - Voluntary Central Bargaining.

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

- (a) Review of Chief of Police Working Agreement.
- (b) Office of the Independent Police Review Director – Public Complaint.

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, January 17, 2017, 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.