

Training for the “Street Checks” is completed and Wingham Police Service is in compliance with the regulation set out on the mater.

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.

PSB81/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer
THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

11. New Business

There was no New Business.

12. Board Members Inquiries & Reports

Chair Seip updated the Board on discussions at the recent Zone 5 Meeting on Street Checks and Provincial Appointees.

13. Public Gallery Questions and/or Comments

There was no one in attendance in the Public Gallery.

14. In Camera Session

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

PSB82/16: MOVED: J. van der Meer SECONDED: B. Gregoriadis
THAT the North Huron Police Service Board hereby proceed at 6:52 pm. to a 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.

DISPOSITION: Motion Carried

PSB83/16: MOVED: J. van der Meer SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board hereby moves out of Closed Session at 7:20 p.m. 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

PSB84/16: MOVED: B. Gregoriadis SECONDED: J. van der meer
That there being no further business before the Board, the meeting be hereby
Adjourned at 7:23 p.m.

DISPOSITION: Motion Carried.

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams