

AGENDA
FOR THE NORTH HURON POLICE SERVICES BOARD MEETING
TO BE HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, JANUARY 17, 2017 AT 6:30 P.M.

1. Call to Order

2. Accept or Amend Agenda

THAT the Police Services Board hereby accept the Agenda for the January 17, 2017 Police Services Board Meeting, as printed.

3. Declaration of Pecuniary Interest

4. Election of Chair & Vice-Chair

5. Reading of the Minutes from the Previous Meeting

THAT the Police Services Board hereby adopts the Minutes of the Meeting held December 20, 2016, as printed and circulated.

6. Delegations/Petitions/Invited Guests

7. Business Arising from the Minutes

- (a) Review of Board Policies

8. Police Chief's Report

- (a) Department Update – January 2017
- (b) Occurrence Stats – ^{calendar} January 1 to December 31, 2016.

THAT the Board hereby approves the Police Chief's Report as presented.

9. Treasury Report

- (a) Bills & Accounts

That the Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$7,128.85 for the period ending January 9, 2017 as supported by the Secretary-Treasurer's list of vouchers.

- (b) Year to Date Financial Statement.

10. By-laws and Policies for Consideration

11. Correspondence

- (a) OAPSB
 - i) Update on the Policing Effectiveness Modernization Grant
- (b) OAPSB – Zone 5
 - i) Zone 5 Elections By-law.
- (c) AMO Policy Update
 - i) Provincial Cabinet Shuffle.

THAT the correspondence be ordered, read and filed.

12. New Business

13. Board Members' Inquiries & Reports

14. Public Gallery Questions and/or Comments

15. In Camera Session

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.

16. Next Meeting: Tuesday, February 21, 2017, 6:00 p.m. – Police Station Board Room.

17. Adjournment

THAT there being no further business before the Board, the meeting be hereby Adjourned at p.m.