

AGENDA
FOR THE NORTH HURON POLICE SERVICES BOARD MEETING
TO BE HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, FEBRUARY 21, 2017 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 February 21, 2017 Police Services Board Meeting, as printed.

3. Declaration of Pecuniary Interest

4. Reading of the Minutes from the Previous Meeting

THAT the Police Services Board hereby adopts the Minutes of the Meeting held January 17, 2017, as printed and circulated.

5. Delegations/Petitions/Invited Guests

6. Business Arising from the Minutes

(a) Review of Board Policies.

(b) Police Chief Evaluation.

7. Police Chief's Report

(a) Department Update – February 2017.

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 \$5,163.66 for the period ending February 17, 2017 as supported by the Secretary-Treasurer's list of vouchers.

9. By-laws and Policies for Consideration

10. Correspondence

(a) OAPSB

i) News Release – Strengthening Police Governance, Modernizing Labour Relations Top Priorities for Legislative Action.

ii) Backgrounder – Police Governance Survey Results Overview.

iii) Member Survey Results – Police Services Act Rewrite.

(b) OAPSB – Zone 5

i) Agenda for the Meeting to be held March 7, 2017 – Walkerton.

ii) Minutes of the Meeting held December 13, 2016 – Orangeville.

(c) Ministry of Community Safety & Correctional Services

i) Minister Marie-France Lalonde – Grant Programs.

ii) 2017/2018 Grant Repurposing Update.

iii) Workshops & Webinars – 2017/2018 Grant Repurposing.

(d) Safety, Licensing Appeals & Standards Tribunals Ontario

i) Appointment of Associate Chair of the Ontario Civilian Police Commission.

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) Personnel Matter

(b) Working Agreement

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, March 21, 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.