

With the approval of Council for us to use pre budget approval for the purchase of a new cruiser, I am going to recommend that we return to our original plan of purchasing a Ford Explorer and replace the Chrysler. The 2004 Ford Taurus has some surface rust but has not had any major mechanical issues since its purchase. I feel that we can continue to use this vehicle as an administration vehicle.



**12. Board Members Inquiries & Reports**

Vice-Chair Gregoriadis advised that he had attended the Zone 5 Meeting on March 8, 2016 and updated the Board on the following items from that meeting –

- Minister will be attending the Zone 5 consultation meetings
- April 8<sup>th</sup> deadline for survey responses
- Potential appointment of Provincial Appointee to our Board
- Proposal that elected officials not be Board Members
- Discussion on contract negotiations
- Paper on policing soon to be released on Ministry website
- To cut costs, some forces are using non-first constables to deal with certain calls.

Chair Seip commended the Chief for the clearance of a number of recent occurrences and for sending out press releases.

**13. Public Gallery Questions and/or Comments**

There was no one in attendance in the Public Gallery.

**14. In Camera Session**

None required.

**15. Next Meeting**

Tuesday, April 19, 2016, 7:00 p.m., Police Station Board Room.

**16. Adjournment**

**PSB22/16: MOVED:** B. Gregoriadis

**SECONDED:** Y. Ritsema-Teeninga

*That there being no further business before the Board, the meeting be hereby Adjourned at 7:33 p.m.*

**DISPOSITION:** Motion Carried

CORPORATE SEAL

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Chair Trevor Seip

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Secretary Kathy Adams