

# MINUTES OF THE NORTH HURON POLICE SERVICES BOARD

## MEETING

**Date:** Tuesday, August 28, 2018  
**Time:** 7:00 pm  
**Location:** HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Trevor Seip  
Joan van der Meer  
Kathy Adams  
Tim Poole

MEMBERS ABSENT: Yolanda Ritsema-Teeninga

STAFF PRESENT: Amanda Piskorski

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### 1. CALL TO ORDER

Chair Seip called the meeting to order at 7:00 p.m.

### 2. ACCEPT OR AMEND AGENDA

**PSB82/18**

**MOVED BY:** Kathy Adams

**SECONDED BY:** Joan van der Meer

*THAT the North Huron Police Services Board hereby accept the Agenda for the August 28, 2018 Special Police Services Board Meeting, as presented.*

**CARRIED**

### 3. DECLARATION OF PECUNIARY INTEREST

None Declared.

### 4. IN CAMERA SESSION

**PSB83/18**

**MOVED BY:** Joan van der Meer

**SECONDED BY:** Kathy Adams

*THAT the North Huron Police Services Board hereby proceeds at 7:01 pm to an In Camera Session (Closed to the Public) pursuant to Section 35 (4) of the Police Services Act, to discuss matters that are of the opinion fall under either:*

*(a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public*

*interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or*

*(b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, 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 principal that proceedings be open to the public, R.S.O. 1990, C. p 15, S.35.*

**CARRIED**

**PSB84/18**

**MOVED BY:** Kathy Adams

**SECONDED BY:** Joan van der Meer

*THAT the North Huron Police Services Board hereby proceed to the regular meeting at 7:36 pm.*

**CARRIED**

**PSB85/18**

**MOVED BY:** Joan van der Meer

**SECONDED BY:** Kathy Adams

*THAT the North Huron Police Services Board hereby confirm the direction given to the Chair in Closed Session.*

**CARRIED**

**5. DISCUSSION**

**6. ADJOURNMENT**

**PSB86/18**

**MOVED BY:** Kathy Adams

**SECONDED BY:** Joan van der Meer

*THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at 7:37 p.m.*

**CARRIED**

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Trevor Seip, Chair

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Amanda Piskorski, Secretary