

**PSB10/16:** MOVED: Y. Ritsema-Teeninga                      **SECONDED:** B. Gregoriadis  
*THAT the North Huron Police Services Board hereby adopts the Minutes of the  
meeting held January 28, 2016 as printed and circulated.*  
**DISPOSITION:** Motion Carried



**By-laws and Policies for Consideration**

None for consideration.

**Correspondence**

- (a) Ontario Association of Police Services Boards
  - i) 2016 Spring Conference & Annual General Meeting – May 11-14, 2016.
- (b) OAPSB – Zone 5
  - i) Elections By-law.
  - ii) Minutes of the Meeting held December 8, 2015 – Orangeville.
  - iii) Agenda for the Meeting to be held March 8, 2016 – Waterloo.
  - iv) OAPSB Zone 5 Board Membership Directory.
- (c) Ministry of Community Safety and Correctional Services
  - i) Ontario Provincial Police (OPP) Costing Moratorium.

**PSB14/16:** MOVED: Y. Ritsema-Teeninga                      SECONDED: B. Gregoriadis  
*THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.*

DISPOSITION: Motion Carried

**New Business**

There was no new business.

**Board Members Inquiries & Reports**

Chair or Vice-Chair will attend the March 8, 2016, OAPSB Zone 5 Meeting.

Secretary Adams noted that she had received a e mail from Bob Middleton advising that the Province would not be renewing his appointment to the Board.

**Public Gallery Questions and/or Comments**

There were no questions or comments from the Public Gallery.

**In Camera Session**

None required.

**Next Meeting**

Tuesday, March 15, 2016, 7:00 p.m., Police Station Board Room.

**Adjournment**

**PSB15/16:** MOVED: B. Gregoriadis                      SECONDED: Y. Ritsema-Teeninga  
*That there being no further business before the Board, the meeting be hereby Adjourned at 6:22 p.m.*

DISPOSITION: Motion Carried

CORPORATE SEAL

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Chair Trevor Seip

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Secretary Kathy Adams