

PSB72/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

THAT By-law 1-2016 – Retention and Destruction of Records be read a third and final time, signed by the Chair and the Secretary and be engrossed in the By-law book.

DISPOSITION: Motion Carried

10. Correspondence

(a) OAPSB

i) Office Updates.

(b) Ministry of Community Safety & Correctional Services

i) Crime Prevention Week.

(c) OAPSB – Zone 5

i) Agenda for the Meeting to be held December 13, 2016 – Orangeville.

ii) Minutes of the Meeting held September 13, 2016.

iii) Board Membership Directory.

iv) Resolution 2016-01-O.Reg.58-16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties Made under the Police Services Act.

PSB73/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

11. New Business

(a) Board Policies

Chair Seip noted that the Board policies should be reviewed and updated.

He requested that the Board Members, over the next two months, review the Administration, Crime Prevention and Counter Terrorism policies and send any changes to his attention.

12. Board Members Inquiries & Reports

There were no Board Members inquiries or reports.

13. Public Gallery Questions and/or Comments

There was no in attendance in the Public Gallery.

14. In Camera Session

There was no in camera session required.

15. Next Meeting

Tuesday, December 20, 2016, 6:00 p.m., Police Station Board Room.

16. Adjournment

PSB74/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

That there being no further business before the Board, the meeting be hereby Adjourned at 7:46 p.m.

DISPOSITION: Motion Carried.

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams