

<u>POLICE SERVICES BOARD – MEETING AGENDA</u> Wednesday, April 17th, 2019 at 2:00 p.m. Municipal Office, Council Chambers

1. CALL MEETING TO ORDER

2. AGENDA

- a) Introduction of Amendments to the Agenda
- b) Confirmation of Agenda

3. DECLARATIONS OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

February 13th, 2018 Police Service Board Minutes

5. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS

a) Sioux Lookout and Area Seniors Centre—Anne Saltel

6. ITEMS FOR DISCUSSION

a) 1st Quarter Report

7. NEXT MEETING DATE

8. MOTION TO ADJOURN