



POLICE SERVICES BOARD – MEETING AGENDA

Wednesday, July 17th, 2019 at 1:00 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

April 17th, 2019 Police Service Board Minutes

5. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS

6. ITEMS FOR DISCUSSION

- a) 2nd Quarter Report
- b) CSO stats (Andrea Degagne)
- c) Update-Mirjana Price
- d) Video Surveillance Camera
- e) Transformation of Policing grants
- f) MOU between MYWHC and OPP & Appendix MOU

7. NEXT MEETING DATE

8. MOTION TO ADJOURN