



**POLICE SERVICES BOARD – MEETING AGENDA**  
**Wednesday, February 13, 2019 at 1:00 p.m.**  
**Municipal Office, Council Chambers**

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**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**

October 30, 2018 Police Service Board Minutes

**5. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS**

**6. ITEMS FOR DISCUSSION**

- a) Introduction of Community Services Officer, Andrea Degagne
- b) Terms of Reference
- c) The Bear Clan Patrol-poster
- d) Medicine Hat Homelessness Article
- e) Code of Conduct for PSB (in Police Services Board Act)
- f) Community Safety and Well-being Plan
- g) Agreement—Proceeds of Crime (Mental Health Counsellor position)



**SIoux LOOKOUT**  
Hub of the North

**Police Services Board**

7. **NEXT MEETING DATE**
  
8. **MOTION TO ADJOURN**