

**THE BELLEVILLE POLICE SERVICES BOARD
GENERAL MEETING AGENDA
Thursday, June 19, 2014
Belleville City Hall, Council Chamber @ 10:00 a.m.**

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 9:30 a.m. At 9:30 a.m., the Board will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT the Belleville Police Services Board enter into In Camera session to consider the following items, pursuant to Subsection 35(4) of the Police Services Act.

- Discussion regarding labour relations or employee negotiations (Pursuant to Subsection 35(4)(b) of the Police Services Act)
- Discussion regarding personal information about identifiable individuals (Pursuant to Subsection 35(4)(b) of the Police Services Act)
- Review of the In Camera Minutes of May 15, 2104”

1. CALL TO ORDER

2. DECLARATION OF INTEREST

3. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS

- (a) Conducted Energy Weapons Presentation and Community Consultation

4. MINUTES

- (a)(i) Minutes of May 15, 2014 General Meeting to be approved and signed Schedule 4(a)(i)

BUSINESS ARISING FROM THE MINUTES

5. REPORTS FOR DECISION

6. CORRESPONDENCE

- (a) June 4, 2014 letter of appreciation from Mayor Ellis and Chief Administrative Officer in regards to recent flooding in City Schedule 6(a)
- (b) June 2, 2014 e-mail from OAPSB – Urgent Governance Survey Schedule 6(b)

7. INFORMATION

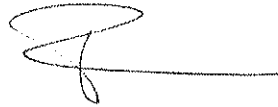
- (a) In trust account for period ending May 31, 2014 (Chief McMullan) Schedule 7(a)
- (b) 1st Quarter Motor Vehicle Collisions Report (Chief McMullan) Schedule 7(b)
- (c) 1st Quarter Financial Statement (Chief McMullan) Schedule 7(c)
- (d) 1st Quarter Non Offence Statistics (Chief McMullan) Schedule 7(d)
- (e) 1st Quarter Crime Statistics (Chief McMullan) Schedule 7(e)
- (f) Court Services (Chief McMullan) Schedule 7(f)
- (g) Media Release Step Program Schedule 7(g)
- (h) OAPSB Conference Update (Chief McMullan and Mrs. Wagner) Verbal
- (i) School Resources (Chief McMullan) Verbal
- (j) Sick Leave Quarterly Report (Chief McMullan) Verbal

8. NEW BUSINESS

9. NEXT MEETING DATE

Date: July 17, 2014
Time: 10:00 a.m.
Location: City Hall Council Chamber

10. ADJOURNMENT



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Councillor Taso Christopher, Chair
Belleville Police Services Board