

**THE BELLEVILLE POLICE SERVICES BOARD  
SPECIAL GENERAL MEETING AGENDA  
Wednesday, January 13, 2016  
City Hall, John D. Evans Room @ 1:00 p.m.**

1. ELECTION OF CHAIR AND VICE CHAIR

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 1:00 p.m. At 1:00 p.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 item, 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”

2. CALL TO ORDER

3. DECLARATION OF INTEREST

**DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS**

4. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS
5. MINUTES
6. BUSINESS ARISING FROM THE MINUTES
7. REPORTS FOR DECISION
8. CORRESPONDENCE
9. INFORMATION
10. NEW BUSINESS

11. NEXT MEETING DATE

Date: January 21, 2016  
Time: 9:00 a.m.  
Place: City Hall Council Chamber

12. ADJOURNMENT



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Mayor Taso Christopher, Chair  
Belleville Police Services Board