THE BELLEVILLE POLICE SERVICES BOARD SPECIAL GENERAL MEETING AGENDA Thursday, August 27, 2015 City Hall, John D. Evans Room @ 9:00 a.m.

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 9:00 a.m. At 9:00 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 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"
- 1. <u>CALL TO ORDER</u>
- 2. DECLARATION OF INTEREST

DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS

- 3. DEPUTATIONS. PRESENTATIONS OR APPOINTMENTS
- 4. MINUTES
 - **BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS FOR DECISION
- 6. CORRESPONDENCE
- 7. INFORMATION
- 8. NEW BUSINESS
- 9. NEXT MEETING DATE
- 10. ADJOURNMENT

Mayor Taso Christopher, Chair Belleville Police Services Board