

**THE BELLEVILLE POLICE SERVICES BOARD
SPECIAL GENERAL MEETING AGENDA
Wednesday, September 9, 2015
City Hall, John D. Evans Room @ 12:30 p.m.**

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 12:30 p.m. At 12:30 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 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
- Review of the Special In Camera Meeting Minutes of July 23, 2015 and August 27, 2015”

1. CALL TO ORDER

2. DECLARATION OF INTEREST

DISPENSE WITH THE FOLLOWING ITEM OF BUSINESS

3. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS

4. MINUTES

(a) Minutes of the Special General Meetings of July 23, 2015 and August 27, 2015 to be approved and signed

Schedule 4(a)

DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS

- 4(b) BUSINESS ARISING FROM THE MINUTES
- 5. REPORTS FOR DECISION
- 6. CORRESPONDENCE
- 7. INFORMATION
- 8. NEW BUSINESS
- 9. NEXT MEETING DATE

10. ADJOURNMENT



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Mayor Taso Christopher, Chair
Belleville Police Services Board

THE BELLEVILLE POLICE SERVICES BOARD
SPECIAL GENERAL MEETING MINUTES
Thursday, July 23, 2015
City Hall, John D. Evans Room
8:30 a.m.

1. **CALL TO ORDER**

ATTENDANCE

His Worship Mayor Taso Christopher, Chair
Councillor Jack Miller

Mr. Bradley Devolin
Mrs. Marg Wagner

Mrs. Susan Boyle, Secretary

The Meeting was called to order by Chair Christopher at 8:30 a.m.

Moved by Mr. Devolin
Seconded by Councillor Miller

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)

- CARRIED -

2. **DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

The following Items of Business were dispensed with:

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**

Moved by Mr. Devolin
Seconded by Councillor Miller

THAT the Special General Meeting be adjourned at 9:47 a.m.

- CARRIED -

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Chair, Taso Christopher

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Secretary, Susan Boyle

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

1. **CALL TO ORDER**

ATTENDANCE

His Worship Mayor Taso Christopher, Chair
Councillor Jack Miller

Mr. Bradley Devolin
Mr. Thomas Lafferty

Mrs. Susan Boyle, Secretary

ABSENT

Mrs. Marg Wagner

Chair Christopher welcomed new Provincial Appointee, Mr. Thomas Lafferty to the Board.

The Meeting was called to order by Chair Christopher at 9:00 a.m.

Moved by Mr. Devolin
Seconded by Mr. Lafferty

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)

- CARRIED -

2. **DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

The following Items of Business were dispensed with:

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

The Board reconvened the General Meeting at 10:21 a.m.

8. **NEW BUSINESS**

- (a) RFP – Professional Consulting Services for the Design and Construction of a Belleville Police Service Headquarters (10:25 a.m.)

Chair Christopher introduced an August 21, 2015 letter received from the Chief Administrative Officer in regards to a Board Member being appointed to the Project Evaluation Committee to review and score five RFP's, as well as four addendums received for the Design and Construction of a Belleville Police Service Headquarters.

Due to timing it was decided that the Board will provide appointee information to the Chief Administrative Officer by September 14, 2015.

The following Item of Business was dispensed with:

9. NEXT MEETING DATE

10. **ADJOURNMENT**

Moved by Councillor Miller
Seconded by Mr. Devolin

THAT the Special General Meeting be adjourned at 10:40 a.m.

- CARRIED -

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Chair, Taso Christopher

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Secretary, Susan Boyle