

**THE BELLEVILLE POLICE SERVICES BOARD
SPECIAL GENERAL MEETING AGENDA
Tuesday, January 26, 2016
Belleville City Hall, Council Chamber @ 4:00 p.m.**

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| | | PAGE |
| 1. | <u>CALL TO ORDER</u> | |
| 2. | <u>DECLARATION OF INTEREST</u> | |
| 3. | <u>DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS</u> | |
| 4. | <u>MINUTES</u> | |
| 5. | <u>BUSINESS ARISING FROM THE MINUTES</u> | |
| 6. | <u>REPORTS FOR DECISION</u> | |
| (a) | 2016 Belleville Police Service Budget (Councillor Miller and Chief MacKay) | 1 |

RESOLUTION

“THAT the Belleville Police Services Board forward the 2016 Belleville Police Service Budget to City Council reflecting a 2.63% increase over the 2015 approved Budget, and;

THAT Chair Christopher together with Chief MacKay be authorized to present the 2016 Belleville Police Service Budget to City Council during upcoming Budget deliberations.”

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| 7. | <u>CORRESPONDENCE</u> | |
| 8. | <u>INFORMATION</u> | |
| 9. | <u>NEW BUSINESS</u> | |
| (a) | OAPSB 2016 Membership Fees (Chair Christopher) | 4 |

RESOLUTION

“THAT the Belleville Police Services Board 2016 OAPSB dues in the amount of \$4,531.30 be approved for payment.

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| (b) | OAPSB Zone 2 2016 Membership Fees (Chair Christopher) | 6 |

RESOLUTION

“THAT the Belleville Police Services Board 2016 OAPSB - Zone 2 dues in the amount of \$75.00 be approved for payment.”

10. BY-LAWS

11. NEXT MEETING DATE

Date: March 17, 2016
Time: 10:00
Location: City Hall Council Chamber

12. ADJOURNMENT



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Mayor Taso Christopher, Chair
Belleville Police Services Board