

**THE BELLEVILLE POLICE SERVICES BOARD  
SPECIAL GENERAL MEETING AGENDA  
Monday, December 19, 2016  
Quinte Sports & Wellness Centre, 265 Cannifton Road  
Fireplace Room @ 7:00 p.m.**

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 7:00 p.m. At 7:00 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)"

1. CALL TO ORDER

2. DECLARATION OF INTEREST


**DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS**

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

11. NEXT MEETING DATE

Date: January 19, 2017  
Time: 10:00 a.m.  
Location: City Hall Council Chamber

12. ADJOURNMENT



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Mayor Taso Christopher, Chair  
Belleville Police Services Board