



NORTH BAY POLICE SERVICE BOARD

135 Princess Street W., P.O. Box 717, North Bay, ON, P1B 8J8



OPEN SESSION AGENDA December 16, 2025 @ 0800 hours

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| 1. Approval of Agenda (Resolution) | Chair |
| 2. Adoption of Minutes Open Session – November 18, 2025 (Resolution) | Chair |
| 3. Approval of NBPSB Meeting Dates for 2026 (Resolution) | Chair |
| 4. Correspondence (Nil) | Chief |
| 5. Contingency Requests (Nil) | Chair |
| 6. Taxi License Applications (Resolution) | Chief |
| 7. Third Quarter Variance Report/Year End Projections (Resolution) | Chief |
| 8. Aggregate Disciplinary Measures Report (Resolution) | Chief |
| 9. Chief of Police Expenses (Resolution) | Chief |
| 10. Survey – Downtown Policing Office | Chief |
| 11. Chief's Verbal Report | Chief |
| 12. Monthly Operations Reports (October) | Chief |
| 13. Board Remuneration in Accordance with By-Law 015 Expense Remuneration and Reporting (Resolution) | Chair |
| 14. Motion to Ratify the Senior Officers Association (SOA) Collective Bargaining Agreement (Resolution) | Chair |
| 15. Amendment to By-Law #20 NBPS Internal Audits (Resolution) | Chair |
| 16. Update from OAPSB Labour Conference | Bill Hagborg |
| 17. Provincial Bail Notification Program | Bill Hagborg |
| 18. Prescription Diversion Project (Resolution) | Bill Hagborg |
| 19. New Business | Chair |



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20. Adjourn to Closed Session (**Resolution**) Chair

21. Closed Session Chair

The North Bay Police Service Board resolves to adjourn to Closed Session at _____ hours pursuant to Section 44(1)(b) and 44(2) of the Community Safety and Policing Act.

22. Motions Arising from the Closed Session Chair

23. Adjournment (**Resolution**) Chair