



## NORTH BAY POLICE SERVICE BOARD

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



### OPEN SESSION AGENDA September 16, 2025 @ 0800 hours

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|--|---------------|
| 1. Approval of Agenda ( <b>Resolution</b> )  | Chair         |
| 2. Adoption of Minutes Open Session – June 17, 2025 ( <b>Resolution</b> )  | Chair         |
| 3. Asset Forfeiture Unit Presentation ~  | D/Cst Hoffman |
| 4. Correspondence ( <b>Nil</b> )   | Chair         |
| 5. Contingency Request ~ Youth Bowling Council ( <b>Resolution</b> )   | Chair         |
| 6. Taxi License Applications ~ June, July and August ( <b>Resolution</b> )   | Chief         |
| 7. Informant Fund Report ( <b>Resolution</b> )   | Chief         |
| 8. Use of Emergency Designations and Acts or Omissions by NBPS Members -<br>Legal Requirements under Sections 25.1 to 25.4 of the Criminal Code of<br>Canada ( <b>Resolution</b> ) | Chief         |
| 9. General Property Audit ~ {Professional Standards} 2024/2025 ( <b>Resolution</b> )   | Chief         |
| 10. Essential Equipment Requirements   | Chief         |
| 11. September 2025 Variance Report ( <b>Resolution</b> )   | Chief         |
| 12. Chief's Verbal Report  | Chief         |
| 13. Collective Bargaining Update   | Chair         |
| 14. 2025 OAPSB Labour Conference   | Chair         |
| 15. Appointment Committee Activity   | Chief         |
| 16. Crime Severity Index ( <b>Resolution</b> )   | Chief         |
| 17. Monthly Operations Reports (June, July and August)   | Chief         |



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| 18. New Business                                    | Chair |
| 19. Adjourn to Closed Session ( <b>Resolution</b> ) | Chair |
| 20. Closed Session                                  | Chair |

***That the Board adjourns to Closed Session at \_\_\_\_\_ hours to discuss: the security of the property of the Board, personal matters about identifiable individuals, litigation or potential litigation affecting the Board, and labour relations information supplied in confidence to the Board pursuant to S. 44(2)(a), (b), (e), and (h) of the Community Safety and Policing Act, 2019, S.O. 2019, c. 1, Sched. 1, respectively, and that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.***

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| 21. Motions Arising from the Closed Session | Chair |
| 22. Adjournment ( <b>Resolution</b> )       | Chair |