



NORTH BAY POLICE SERVICE BOARD

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



OPEN SESSION AGENDA (UPDATED) June 17, 2025 @ 0800 hours

- | | |
|--|-------|
| 1. Approval of Agenda (Resolution) | Chair |
| 2. Adoption of Minutes Open Session – May 20, 2025 (Resolution) | Chair |
| 3. Correspondence (Nil) | Chair |
| 4. Contingency Requests (Nil) | Chair |
| 5. Taxi License Applications for May (Nil) | Chief |
| 6. NBPS Annual Report – 2024 (Resolution) | Chief |
| 7. Aggregate Discipline Report (Resolution) | Chief |
| 8. Chief and Deputy Chief Expense Report (Resolution) | Chief |
| 9. Chief's Verbal Report | Chief |
| 10. Monthly Operations Reports | Chief |
| 11. Motions to Amend By-Laws (Resolutions) | Chair |
| (a) Motion to amend By-Law #15 ~ Chief and Deputy Chief Expense Reports | |
| (b) Motion to amend By-Law #19 ~ Complaints and Law Enforcement Complaints Agency (LECA) Reporting Sworn and Civilian Members | |
| (c) Introduction of New By-Law ~ Internal Complaints Against Chief of Police or Deputy Chief of Police | |
| 12. New Business | |
| 13. Adjourn to Closed Session (Resolution) | Chair |
| 14. Closed Session | Chair |
| <i>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.</i> | |
| 15. Motions Arising from the Closed Session | Chair |
| 16. Adjournment (Resolution) | Chair |