



NORTH BAY POLICE SERVICE BOARD

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



OPEN SESSION AGENDA

March 18, 2025 @ 0800 hours

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| 1. Approval of Agenda (Resolution) | Chair |
| 2. Adoption of Minutes Open Session – February 18, 2025 (Resolution) | Chair |
| 3. Correspondence | |
| 4. Contingency Requests (Resolutions) | Chair |
| • North Bay Police Association and North Bay Fire Battle of the Badge | |
| • Polar Plunge for Special Olympics | |
| 5. Taxi License Applications for February (Resolution) | Chief |
| 6. Chief's Verbal Report | Chief |
| 7. 2024 Annual Viclas Report | Chief |
| 8. 2024 Annual Report on Major Case Management | Chief |
| 9. Report on 2024 Sick Time Usage | Chief |
| 10. Monthly Operations Reports | Chief |
| 11. New Business | Chair |
| 12. Adjournment (Resolution) | Chair |
| 13. Closed Session | Chair |

That the Board adjourns to Closed Session at _____ pm 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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| 14. Motions Arising from the Closed Session | Chair |
| 15. Adjournment (Resolution) | Chair |