



## NORTH BAY POLICE SERVICE BOARD

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



### OPEN SESSION AGENDA November 18, 2025 @ 0800 hours

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| 1. Approval of Agenda ( <b>Resolution</b> )  | Chair |
| 2. Adoption of Minutes Open Session – October 21, 2025 ( <b>Resolution</b> )   | Chair |
| 3. Correspondence ( <b>Resolution</b> )  | Chief |
| 4. Contingency Fund Update ( <b>Resolution</b> )   | Chief |
| 5. Contingency Requests ( <b>Resolution</b> )  | Chair |
| 6. Taxi License Applications ~ September ( <b>Resolution</b> )   | Chief |
| 7. Recommendation for Vendor Electrical Work ( <b>Resolution</b> )   | Chief |
| 8. Chief's Verbal Report   | Chief |
| 9. Monthly Operations Reports (October)  | Chief |
| 10. Experienced Police Officer Hire (Goulard) ( <b>Resolution</b> )  | Chief |
| 11. 2026 OAPSB Membership Renewals ( <b>Resolution</b> )   | Chair |
| 12. New Business   | Chair |
| 13. Adjourn to Closed Session ( <b>Resolution</b> )  | Chair |
| 14. Closed Session   | Chair |
| <b><i>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.</i></b> |       |
| 15. Motions Arising from the Closed Session  | Chair |
| 16. Adjournment ( <b>Resolution</b> )  | Chair |