



## NORTH BAY POLICE SERVICE BOARD

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



### OPEN SESSION AGENDA February 19, 2026 @ 0800 hours

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| 1. Approval of Agenda ( <b>Resolution</b> )  | Chair |
| 2. Adoption of Minutes Open Session – January 22, 2026 ( <b>Resolution</b> )   | Chair |
| 3. Correspondence ( <b>Resolution</b> )  | Chair |
| 4. Contingency Requests ( <b>NIL</b> )   | Chair |
| 5. Taxi Licence Applications ( <b>NIL</b> )  | Chief |
| 6. New Hires ~ Auxiliary Members (Resolution)  | Chief |
| 7. Chief's Verbal Report   | Chief |
| 8. Use of Force Report ( <b>Resolution</b> )   | Chief |
| 9. Firearms Audit Report ( <b>Resolution</b> )   | Chief |
| 10. Seized Property Audit Report ( <b>Resolution</b> )   | Chief |
| 11. 2025 Sick Time Report ( <b>Resolution</b> )  | Chief |
| 12. Vested Sick Leave Report ( <b>Resolution</b> )   | Chief |
| 13. Section 19 Notifications to the Inspectorate of Policing ( <b>Resolution</b> )   | Chief |
| 14. Capital Purchase Pursuant to Board By-Law 4 – Financial Accountability ( <b>Resolution</b> )                                 | Chief |
| 15. Amendment to Board By-Law #20 – NBPS Internal Audits ( <b>Resolution</b> )<br>(Submission Dates for MCM and VICLASS Reports) | Chair |
| 16. Monthly Operations Reports   | Chief |
| 17. New Business   | Chair |



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

19. 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.***

20. Motions Arising from the Closed Session (**Resolution**) Chair

21. Adjournment (**Resolution**) Chair