



## NORTH BAY POLICE SERVICE BOARD

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



### OPEN SESSION AGENDA April 21, 2026@ 0800 hours

1. Approval of Agenda (**Resolution**) Chair
2. Declarations of Conflict-of-Interest Chair
3. Community Member Presentation (Meeting Accessibility and Public Broadcast) Chair
4. Adoption of Minutes Open Session – March 24, 2026 (**Resolution**) Chair
5. Correspondence (**NIL**) Chair
6. Contingency Requests (**Resolution**) Chair
  - One Kids Place/Redpath Rotary4Kids Fundraiser
  - Victim Services of Nipissing
7. Taxi Licence Applications (**NIL**) Chief
8. 2025 Year End Variance Report (**Resolution**) Chief
9. IoP Section 19 Notifications (**Resolution**) Chief
10. Fee Schedule By-Law (**Resolution**) Chief
11. Appointments Committee Reports (**Resolutions**) Chief
12. Collection of Identifying Information Report (**Resolution**) Chief
13. Chief's Verbal Report Chief
14. Monthly Operations Reports Chief
15. New Business Chair
16. Adjourn to Closed Session (**Resolution**) Chair



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17. 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.***

18. Motions Arising from the Closed Session (**Resolution**)

Chair

19. Adjournment (**Resolution**)

Chair