



## NORTH BAY POLICE SERVICE BOARD

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



### OPEN SESSION AGENDA January 22, 2026@ 0800 hours

1. Approval of Agenda (**Resolution**) Chair
2. Adoption of Minutes Open Session – December 16, 2025 (**Resolution**) Chair
3. Election of Chair and Vice Chair for 2026 (**Resolutions**) Chief
4. Sworn Member Retirement Presentation (Inspector Bob Jolley) Chief
5. NBPS Excellence in Service Awards (Steven Vibert/Montgomery) Chief
6. Correspondence (**NIL**) Chief
7. Contingency Requests (**Resolution**) Chair
  - The Gathering Place
  - Clean, Green. Beautiful
  - Ontario Law Enforcement Torch Run (North Bay Polar Plunge)
8. Taxi License Applications (**Resolution**) Chief
9. North Bay Police Service Organizational Chart – 2026 (**Resolution**) Chief
10. Appointments Made by the NBPSB Appointments Committee (Lowery/Murphy) Chief  
(**Resolution**)
11. Notifications to IoP related to Requests for Assistance (**Resolution**) Chief
12. Summary of IoP Decisions (**Resolution**) Chief
13. Chief's Verbal Report Chief
14. Monthly Operations Reports (December) Chief
15. New Business Chair
16. 35<sup>th</sup> Annual Police Employment Conference Attendance (Hagborg) Chair
17. Updates ~ Provincial Bail Notification Program/Prescription Diversion Project Chair
18. Adjourn to Closed Session (**Resolution**) Chair



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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