



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA

January 29, 2025 @ 0800 hours

1. Approval of Agenda (**Resolution**) Chair
2. Adoption of Minutes Open Session – December 17, 2024 (**Resolution**) Chair
3. Approval of NBPSB Meeting Dates for 2025 (**Resolution**) Chair
4. Correspondence
 - Updated IPC Guidance: Guidance on the Use of Automated Licence Plate Recognition Systems by Police Chief
5. Contingency Requests (NIL)
6. Taxi License Applications for November (**Resolution**) Chief
7. Appointment Committee Activity (Marcotte/Venditti) Chair
8. Chief's Verbal Report Chief
9. Employee Hiring – Mills (**Resolution**) Chief
10. 2025 Organizational Chart Chief
11. 2025 Capital Budget Chief
12. Monthly Operations Reports Chief
13. Aggregate Disciplinary Measures Report and 5-year Complaints Summary (**Resolution**) Chief
14. New Business Chair
15. Adjournment (**Resolution**) Chair
16. 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.

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