



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA

December 17, 2024 @ 0800 hours

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|---|-----------------------|
| 1. Approval of Agenda (Resolution) | Chair |
| 2. Adoption of Minutes Open Session – November 19, 2024 (Resolution) | Chair |
| 3. Correspondence (NIL) | |
| 4. Contingency Requests (Resolutions) | Chair |
| 5. Taxi License Applications for November (Resolution) | Chief |
| 6. 2025 Operating Budget (Resolution) | Chief |
| 7. Capital Budget (Resolution) | Chief |
| 8. Appointment Committee Activity | Chair |
| 9. Chief's Verbal Report | Chief |
| 10. 2023 Annual Report | Chief |
| 11. Financial Report and Projected Variance (Resolution) | Chief |
| 12. Project Genesis | Inspector Jeff Warner |
| 13. Informant Fund Audit (Resolution) | Chief |
| 14. Monthly Operations Reports | Chief |
| 15. New Business | Chair |
| 16. Adjournment (Resolution) | Chair |
| 17. 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.

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| 18. Motions Arising from the Closed Session | Chair |
| 19. Adjournment (Resolution) | Chair |