



## NORTH BAY POLICE SERVICE BOARD

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



### OPEN SESSION AGENDA

April 15, 2025 @ 0800 hours

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|--|-------|
| 1. Approval of Agenda <b>(Resolution)</b>                                | Chair |
| 2. Adoption of Minutes Open Session – March 18, 2025 <b>(Resolution)</b> | Chair |
| 3. Correspondence <b>(Nil)</b>   | Chair |
| 4. Contingency Account Balance   | Chief |
| 5. Contingency Requests <b>(Resolutions)</b>                             | Chair |
| • 2 <sup>nd</sup> Annual Indigenous Youth Gathering                      |       |
| • Alzheimer's Society  |       |
| 6. Contingency Fund Update   | Chief |
| 7. Year End Financial Report <b>(Resolution)</b>                         | Chief |
| 8. 2024 Urgent Demands Report – Missing Persons Act                      | Chief |
| 9. Provincial Funding Report   | Chief |
| 10. 911 Agreement  | Chief |
| 11. Back Up 911 Centre Update  | Chief |
| 12. Taxi License Applications <b>(Resolution)</b>                        | Chief |
| 13. Expense Reports for Chief and Deputy                                 | Chief |
| 14. Chief's Verbal Report  | Chief |
| 15. Monthly Operations Reports   | Chief |
| 16. New Business   | Chair |
| 17. Adjournment <b>(Resolution)</b>                                      | Chair |
| 18. 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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| 19. Motions Arising from the Closed Session | Chair |
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20. Adjournment (**Resolution**)

Chair