

Regular Meeting Agenda **Midland Police Services Board**

Date: Thursday April 20, 2017 at 4:00 p.m.
Location: Midland Municipal Building/Council Chambers
575 Dominion Avenue, Midland, Ontario

1. Call to Order.
2. Approval of Regular Meeting Agenda.
3. Conflict of Interest.
4. Tabling of In-camera Meeting Agenda.
5. Adjournment to In-camera Meeting Agenda.
6. Reconvene Open Portion of the Public Meeting.
7. In-Camera Meeting Reports.
8. Presentations – Nil.
9. Deputations:

Mr. Andrews – Former member of Midland Police Service
Mr. Andrews will be discussing the replacement of his retirement badge.
10. Adoption of Minutes:

Adoption of the Minutes of the previous Meetings held Tuesday February 21, 2017 and Tuesday March 21, 2017.
11. Business Arising:

Memorandum – Retained Audio Minutes
The Board to review a memorandum regarding audio minutes that have been retained from past meetings.
12. Correspondence:

Letter from Ontario Provincial Police
Correspondence regarding the year end analysis of support.
13. Chief's Department Report for March 2017.

14. Financial Reports:

Remuneration Report March 2017.
Financial Reports, Operating and Capital, March 2017.
National Bank of Canada Property and Auction Accounts.
15. Midland Police Association Executive Address the Board.
16. New Business – Nil.
17. Date for Next Meeting – Monday, May 15, 2017, 4:00 p.m.
18. Adjournment.