

ALNWICK/HALDIMAND POLICE SERVICES BOARD

MEETING OF Friday January 25, 2019

3:30pm

LOCATION: Township of Alnwick/Haldimand Administration Office (upstairs), 10836  
County Road 2, Grafton

1. Call to Order
2. Declaration of Conflict of Interest/Pecuniary Interest.
3. Nomination for Alnwick/Haldimand Police Services Chairperson for 2019
4. Approval of Minutes of November 30, 2018
5. Business Arising from the Minutes.
6. Ontario Provincial Police Report – November & December 2018
7. Correspondence
  1. Email Correspondence from Holly Doty Executive Administrative Assistant OAPSB dated December 6, 2018 Re: Letter from Minister Jones  
Emailed to each Alnwick/Haldimand Police Services Board Member for information December 6, 2018.
  2. Email Correspondence from Holly Doty Executive Administrative Assistant OAPSB dated December 13, 2018 Re: Announcement – OAPSB Chair Updates  
Emailed to each Alnwick/Haldimand Police Services Board Member for information December 13, 2018.
  3. Email Correspondence forwarded by Alnwick/Haldimand Councilor Sherry Gibson dated December 13, 2018 Re: Ontario Takes a Phased Approach to Cannabis Retail Licensing Due to National Supply Shortage  
Emailed to each Alnwick/Haldimand Police Services Board Member for information December 14, 2018.
  4. Email Correspondence from Holly Doty Executive Administrative Assistant OAPSB dated January 8, 2019 Re: OAPSB New Chair Announced  
Emailed to each Alnwick/Haldimand Police Services Board Member for information January 8, 2019.

5. Email Correspondence from Holly Doty Executive Administrative Assistant OAPSB dated January 8, 2019 Re: OAPSB 2019 Updates (Membership & Spring Conference)  
Emailed to each Alnwick/Haldimand Police Services Board Member for information January 8, 2019.
6. Email Correspondence from Holly Doty Executive Administrative Assistant OAPSB dated January 19, 2019 Re: OAPSB 2019 – Training and Education Overview  
Emailed to each Alnwick/Haldimand Police Services Member for information January 17, 2019.
7. Email Correspondence from the Office of the Information and Privacy Commissioner of Ontario dated January 18, 2019 Re: Reminder to Institutions and health information custodians: 2018 Annual Statistical Reporting  
Emailed to each Alnwick/Haldimand Police Services Board Member for information January 21, 2019.
  
8. Old Business
  
9. New Business
  1. Alnwick/Haldimand Police Services Board Budget
  2. Letter of Resignation from Police Services Board
  3. Board Policies and Agreed Annual Targets
  
10. In-Camera Session
  
11. Schedule Next Police Services Board Meeting – February 22, 2019, time TBA, at the Township of Alnwick/Haldimand Office, (upstairs) 10836 County Road #2 Grafton, Ontario.
  
12. Adjournment