

ALNWICK/HALDIMAND POLICE SERVICES BOARD

MEETING OF Friday July 27, 2018

3:30 pm

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. Approval of Minutes of June 15, 2018.
4. Business Arising from the Minutes.
5. Ontario Provincial Police Report – May & June 2018
6. Correspondence
 1. Email Correspondence from Holly Doty OAPSB Executive Administrator dated June 29, 2018 Re: Proclamation of the Ontario Special Investigations Unit Act
Emailed to each Alnwick/Haldimand Police Services Board Member for information July 7, 2018.
7. Old Business
8. New Business
 - 1) Letter for Recognition Act of Bravery
 - 2) Transition Team Report
 - 3) Roseneath Fair Grounds Glass in Sand
9. In-Camera Session
10. Schedule Next Police Services Board Meeting – Friday August 31, 2018 commencing at **TBA**, at the Township of Alnwick/Haldimand Office, (upstairs) 10836 County Road #2 Grafton, Ontario.
11. Adjournment