

ALNWICK/HALDIMAND POLICE SERVICES BOARD

MEETING OF Friday March 2, 2018

9:30am

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

1. Call to Order
2. Declaration of Conflict of Interest/Pecuniary Interest.
3. Approval of Minutes of January 26, 2018.
4. Nomination for Vice Chairperson
5. Business Arising from the Minutes.
6. Ontario Provincial Police Report – January 2018
7. Correspondence
 1. Email Correspondence from Board Member Mayor John Logel dated January 28, 2018 Re: Winter Maintenance on Ontario Highways
Emailed to each Alnwick/Haldimand Police Services Board Member for information January 29, 2018.
 2. Email Correspondence from Holly Doty OAPSB Executive Administrator dated February 19, 2018 Re: OAPSB Board Nominations – send me your nominations by April 30, 2018.
Emailed to each Alnwick/Haldimand Police Services Board Member for information February 19, 2018.
 3. Email Correspondence from Holly Doty OAPSB Executive Administrator dated February 26 Re: OAPSB Presentation at the Standing Committee on Justice Policy
Emailed to each Alnwick/Haldimand Police Services Board Member for information February 26, 2018.
8. Old Business
9. New Business
 1. Bill 175 Restructuring as per Board Member Richard Szymczyk
 2. OAPSB Spring Meeting
10. In-Camera Session

11. Schedule Next Police Services Board Meeting – TBA commencing at **9:30 am.** at the Township of Alwick/Haldimand Office, (upstairs) 10836 County Road #2 Grafton, Ontario.
12. Adjournment