

## **SOUTH HURON POLICE SERVICES BOARD**

Municipality of South Huron

Verity Room – Business Meeting – 4 pm

Carling Room – Training Session – 5 pm – 7 pm

Tuesday, October 13, 2015

Snacks & Beverages will be provided

### **AGENDA**

1. Call to Order and Welcome
2. Introduction of Provincial Appointee, Jim Dietrich
3. Changes/Additions to the Agenda
4. Approval of Minutes of previous meeting
5. Business Arising from the Minutes
6. O.P.P. Report
7. Correspondence
8. New Business
  - Review/update of OAPSB Zone 5 Meeting
  - Policies and Procedures/Procedural Bylaw – Models from other communities
  - Proposed Budget 2016
  - Conference – Spring 2016 – May 11 – 14, 2106 at the Sheraton on the Falls Hotel, Niagara Falls
9. Unfinished Business
10. Date of Next Meeting – Tuesday, November 10, 2015
10. Adjournment