

AGENDA
Police Services Board Regular Meeting
Thursday, 17 February, 2011 (9:00 a.m.)
Boardroom, Emergency Services Building

- . **Board Attendance**
- . **Introduction/Swearing in of Municipal Appointee to the Board**
- . **Brief outline by Board members/Chief Liu as to what each brings to their appointment to the Board**
- . **Approval of the agenda (additions/deletions)**
- . **Approval of the minutes of January 20, 2011 meeting/business arising**
- . **Nominations/Election of Chair and Vice Chair of the Board**
- . **2011 Budget Preparation**
- . **Review of Matters Pending**
 - . **Update on enquiry regarding Garden St. traffic**
 - . **Update on training for Police Service Board members**
- . **Report from Chief Liu**
 - . **Memorandum of Understanding (Accident Support Services International Ltd.)**
- . **Correspondence**
- . **Time, date, and location of next regular meeting**
Thursday, March 17, 2011 (9:00 a.m.) Boardroom, Emergency Services Bldg.
- . **Adjournment of Regular Meeting**