



Gananoque Police Services Board

340 Herbert Street
Gananoque, ON K7G 1R1
613-382-4422

A G E N D A

Police Services Board Regular Meeting Friday, February 17, 2012 at 09:00 am Emergency Services Boardroom

1. Board Attendance/Regrets
2. Approval of Agenda (additions/deletions)
3. Declarations of Pecuniary Interest/Conflict of Interest
4. Approval of Minutes of January 18, 2012 Meeting
5. Approval of Minutes of January 23, 2012 Meeting
6. Update on Capital/Operating 2012 Budget Submission
7. Update of 2011 Annual Report
8. Communication Strategies – Mayor Erika Demchuk
9. Update on OACP Zone Training – Mayor Erika Demchuk
10. OPP Costing update : Chair and Mayor Erika Demchuk

11. Reports (Chief Liu)
 - a. Financial – Budget Variance
 - b. Statistical Reports

12. Citizen’s Police Academy – Chief Liu

13. Correspondence
 - a. Lynda Garrah – YIPI
 - b. Chief Liu - YIPI
 - c. Thank you email from Alison Tallman
 - d. Good job email from Sgt. White re:Officers response to drug warrants

14. Time, date and location of next regular meeting

15. Adjournment of Regular Meeting

PLEASE NOTE THE POLICE SERVICES BOARD MEETING HAS BEEN MOVED TO FRIDAY, FEB. 17, 2012



Gananoque Police Services Board

340 Herbert Street
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A G E N D A

Police Services Board **In-Camera Meeting Friday, February 17, 2012 at 08:30 am Emergency Services Boardroom**

1. Board Attendance/Regrets
2. Approval of Agenda (additions/deletions)
3. Declarations of Pecuniary Interest/Conflict of Interest
4. Approval of Minutes of January 23, 2012 Meeting
5. 2011/2012 Chief's Goals & Objectives – Chief Liu
6. Part Time Constables- Legal Opinion
7. Memorandum of Understanding – 2 IC Position
8. Memorandum of Understanding – Sec 10:01 Vacation- Civilian Collective Agreement
9. Personnel (1)