

MINUTES OF A SPECIAL MEETING OF THE SHUNIAH POLICE SERVICES BOARD HELD ON THE TWENTY-FOURTH DAY OF JANUARY 2008 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 5:15 P.M.

Present:

Board Members:

Maria Harding, Reeve
Don Smith

Also Present:

Wendy Hamlin, Secretary

1) CALL TO ORDER

The Reeve was delayed in attendance, due to a previous appointment.

Resolution No.: 55/08

Moved By: Maria Harding
Seconded By: Don Smith

THAT this Special Meeting of the Shuniah Police Services Board is hereby called to order at 5:50 pm and declared open to the public.

CARRIED

2) APPROVAL OF AGENDA

Resolution No.: 56/08

Moved By: Maria Harding
Seconded By: Don Smith

THAT the agenda be accepted as presented.

CARRIED

3) DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest by any member of the Board on any item listed on the agenda.

4) ITEMS OF BUSINESS

4.1 Closed Session to discuss personnel matters with respect to Detachment Commander's Annual Review

Resolution No.: 57/08

Moved By: Maria Harding
Seconded By: Don Smith

THAT we adjourn at the hour of 6 pm to meeting in closed session to discuss personnel matters with respect to the Annual Review of the Detachment Commander.

CARRIED

Resolution No.: 58/08

Moved By: Maria Harding
Seconded By: Don Smith

THAT at the hour of 6:15 pm we resume in open session.

CARRIED

The Chair directed that a letter be prepared under his signature to the Regional Commander to include the Board's report on the Detachment Commander.

4.2 Review Procedural By-law

The Board reviewed the procedural by-law item by item the Secretary was directed to make the changes as discussed and to bring back for review.

5) **ADJOURNMENT**

Resolution No.: 59/08

Moved By: Maria Harding
Seconded By: Don Smith

THAT the hour of 6:30 pm having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS

DAY OF

2008

Chair

Secretary