

**THE CORPORATION OF THE MUNICIPALITY OF SHUNIAH
TWELFTH REGULAR MEETING
THE SHUNIAH POLICE SERVICE'S BOARD**

A G E N D A

Date: MARCH 17, 2008

**Prior to Commencing the Meeting, Robert
Zale, will take his Affirmation of Office**

- 1) **CALL TO ORDER** {res}
- 2) **APPROVAL OF AGENDA** {res}
- 3) **DISCLOSURE OF PECUNIARY INTEREST**
- 4) **MINUTES OF PREVIOUS MEETING**
Minutes of the Police Services Board meeting held on February 21, 2008 {res}
- 5) **BUSINESS ARISING FROM THE MINUTES**
- 6) **PETITIONS AND DELEGATIONS**
- 7) **REPORTS**
 - A) OPP Monthly Report - Part A
 - B) Status Report of Ongoing Business
 - C) Lease of Computer – Policing Office {res}
 - D) FYI – Copy of Letter to Municipality re OPP Costing Formula for Policing Services
 - E) OPP Media Reports
- 8) **CORRESPONDENCE**
 - A) Highway Safety Education Committee – Daze Doze Dead Initiative
- 9) **OLD BUSINESS**
 - A) Ontario Association of Police Services Boards (OAPSB) Annual Meeting being held in Stratford on April 24 – 26 2008 {res}
 - B) Draft Procedural By-law
- 10) **NEW BUSINESS**
 - A) OAPSB – Official Notice of the 46th Annual Meeting
 - B) OAPSB – Request momentous re Resignation of Executive Director
 - C) Copy of Letter from the Ministry of Community Safety and Correctional Services appointing Robert Zale as the Provincial Appointee through Order in Council No. 154/2008
- 11) **OTHER MATTERS FOR DISCUSSION**
- 12) **ADJOURNMENT**