

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

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**A G E N D A**

**Date: APRIL 21, 2008**

- 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 March 17, 2008 {res}
- 5) **BUSINESS ARISING FROM THE MINUTES**
- 6) **PETITIONS AND DELEGATIONS**
- 7) **REPORTS**
  - A) OPP Monthly Report - Part A – *{to be presented t Meeting}*
  - B) Status Report of Ongoing Business
  - C) Year 2007 OPP Reconciled Contract Policing Costs
  - D) OPP Media Releases
- 8) **CORRESPONDENCE**
  - A) Ontario Association of Police Services Board's Bulletin – March 2008
  - B) OPP The Review Magazine – Winter 2007/2008 *{Copy available for the Board's perusal}*
- 9) **OLD BUSINESS**
  - A) Response Letter from OPP re Computer Lease
  - B) Response Letter from OPP re Uniform Officers/Civilian Employees
  - C) Response Letter from MTO re safety concerns Wide Load Vehicles & Speeding
  - D) Procedural By-law for passing {res}
- 10) **NEW BUSINESS**
  - A) Request from Council re Options - Policing Services
  - B) Request from MADD to sponsor a R.I.D.E. Program in May {res}
- 11) **OTHER MATTERS FOR DISCUSSION**
- 12) **ADJOURNMENT**