

**TOWN OF SAUGEEN SHORES POLICE SERVICES BOARD
SPECIAL MEETING
AGENDA
March 26, 2024**

The Special Meeting of Council of the Saugeen Shores Police Services Board will be held on Tuesday March 26, 2024 in the Boardroom at the Saugeen Shores Police Station, 1240 Mackenzie Road, Port Elgin, ON, at 4:00 PM.

As the sole purpose of this meeting is to adopt a resolution to enter into, then arise from, a Closed to Public session, **this meeting will not be broadcast over the Police Service's Zoom Channel**. The Boardroom will be open to the public to enter into and arise from the Closed to Public meeting only.

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Disclosure of Pecuniary Interest and Nature**
- 4. Closed to Public**

1. That the Saugeen Shores Police Services Board move into Closed to Public Session to discuss matters in accordance with By-Law 1-2022 and the Police Services Act to discuss matters regarding the Collective Agreement negotiations.

That Council move into a Closed to Public Session in accordance with By-Law 1-2022 and the Police Services Act to discuss matters regarding the Collective Agreement negotiations.

2. Resume Regular Meeting

That the Saugeen Shores Police Services Board arise from the Closed to Public Session and resume the Special Meeting.

- 5. Adjournment**

1. Adjournment

That this Special meeting of March 26, 2024 hereby adjourns at _____ p.m.