

**AGENDA – PUBLIC MEETING**

**SAUGEEN SHORES POLICE SERVICES BOARD**

**Wednesday, February 4 2015, 4:00 PM**

**Swearing in of new members**

The Secretary will call the meeting to order and call for nominations for Chair.

After the Chair has been elected, the Chair will take over the meeting to call for nominations for Vice-Chair. The Chair will then call the regular meeting to order.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DELEGATIONS**
5. **ADOPTION OF MINUTES**  
#08-2014 – November 19, 2014
6. **COMMUNICATIONS**
  - 1) Letter from Saugeen Shores Police Association re bargaining
7. **REPORTS**
  - 1) Chief's Report – February 4, 2015
8. **ACCOUNTS/STATISTICS**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **NEXT MEETING**
12. **CLOSED TO PUBLIC**