

PUBLIC MEETING AGENDA

Thursday, December 17, 2009

2:30 p.m.

3rd Floor Board Room
Police Services Building

| ITEM | TYPE |
|--|-------------|
| 16. Welcome and Introductions | |
| 17. Approval of Agenda | Decision |
| 18. Declaration of Conflict or Pecuniary Interest | Decision |
| 19. Minutes of Public Meeting – November 19, 2009 | Decision |
| 20. Election of Chair for 2010 | Decision |
| 21. Election of Vice-Chair for 2010 | Decision |
| 22. Meeting Date Schedule for 2010 | Information |
| 23. Selection of Subcommittee Representatives for 2010 | Information |
| 24. Chair's Report | |
| 24.1 <u>Correspondence Received</u> | Information |
| a) Auction Proceeds - \$3,046.05 | |
| b) Letter from Weiler and Company – (to be dealt with under Item 28.3) | |
| 24.2 <u>Correspondence Issued</u> | Information |
| a) Thank you letters to Business Planning Team | |
| b) Letters to upcoming retirees | |

Please turn over

| | ITEM | TYPE |
|-----|---|-------------|
| 25. | Chief's Report | |
| | 25.1 Taxi Licenses | Decision |
| | 25.2 Human Resources Report | Decision |
| | 25.3 Monthly Meetings Report | Information |
| | 25.4 Monthly Financial Report | Information |
| | 25.5 Revocation of Taxi Driver Licence | Information |
| 26. | Old Business | |
| | 26.1 2010 Operating Budget Update | Information |
| | 26.2 Towing Contract | Decision |
| 27. | New Business | |
| | 27.1 CAPB 2009 Membership Fees | Decision |
| | 27.2 9 th Annual Jay Pirie Memorial Hockey Game – Request for support | Decision |
| | 27.3 2009 Audit | Decision |
| 28. | Adjournment | Decision |