

## **PUBLIC MEETING AGENDA**

**Thursday, November 18, 2010**

**2:30 p.m.**

3<sup>rd</sup> Floor Board Room  
Police Services Building

<b>ITEM</b>	<b>TYPE</b>
11. Welcome and Introductions	
12. Presentation by Chief Rob Davis to Erika Wieler	
13. Approval of Agenda	Decision
14. Declaration of Conflict or Pecuniary Interest	Decision
15. Minutes of Public Meeting – October 21, 2010	Decision
16. Chair's Report	
16.1 Correspondence Received	Information
a) Letter from the City of Guelph advising of D. Clarks term ending	
b) Letter from Thomson Miller LLP advising of inheritance contribution	
16.2 Correspondence Issued	Information
a) Letter to City Hall regarding approval of 2010 Operating and Capital Budgets.	
b) Congratulatory letters to new hires and retiree	
c) Letter and Cheque to Cops & Kids Christmas Initiative	
17. Chief's Report	
17.1 Taxi Licenses	Decision
17.2 Human Resources Report	Decision
17.3 Monthly Meetings	Information
17.4 Financial Variance Report	Information
17.5 Cruiser Purchases 2011	Decision
17.6 Fees and Charges By-law	Decision

*Please turn over*

**ITEM**

**TYPE**

18. Old Business - none

19 New Business - none

20. Adjournment

Decision