

PUBLIC MEETING AGENDA

Thursday, December 16, 2010

2:30 p.m.

3rd Floor Board Room
Police Services Building

ITEM	TYPE
12. Welcome and Introductions	
13. Approval of Agenda	Decision
14. Declaration of Conflict or Pecuniary Interest	Decision
15. Approval of Minutes of Public Meeting – November 18, 2010	Decision
16. Chair’s Report	
16.1 <u>Correspondence Received</u>	Information
a) CAPB 2011 Membership Fees – (to be dealt with under item 19.1)	
b) OAPSB 2011 Conference financial support – (to be dealt with under item 19.2)	
c) Letter from Weiler and Company – (to be dealt with under Item 19.3)	
d) 2010/2011 R.I.D. E. Interim grant report schedule 2010/2011	
e) Email regarding “Movember”– Team Cha Cha	
16.2 <u>Correspondence Issued</u>	Information
a) Letters to new hires	
b) Congratulatory letters to new promotions	

Please turn over

ITEM	TYPE
17. Chief's Report	
17.1 Taxi Licenses	Decision
17.2 Human Resources Report	Decision
17.3 Monthly Meetings Report	Information
17.4 Monthly Financial Report	Information
17.5 Guelph Police Service 2011 Towing Contract	Decision
17.6 Police Act Hearing – Constable Corey McArthur	Information
18. Old Business	
18.1 Update on Budget	Information
18.2 Application form for Community Account	Information
19. New Business	
19.1 CAPB 2011 Membership Fees	Decision
19.2 OAPSB Conference 2011 request for financial support	Decision
19.3 2010 Audit	Decision
19.4 Meeting dates for 2011	Decision
20. Adjournment	Decision