

Municipality of Port Hope Police Services Board

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J. Gilmer, *Chair*

Dawn Campbell, *Board Administrator*

DRAFT SPECIAL MEETING AGENDA

1:00 PM – Monday, June 12th, 2017
Leonard Hutchings Community Room, 55 Fox Road, Port Hope

1. Call to Order

“We would like to acknowledge that we are meeting on the traditional territory of the Mississauga Nations.”

2. Agenda

2.1 Additions to agenda

2.2 Adoption of agenda

For the consideration of the Board:

That the agenda be adopted, as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof:

4. Mission and Vision Statement

For the consideration of the Board:

That the Board decide on a vision statement and further that the Board direct the Port Hope Police Service on the Mission Statement.

5. Discussion of 2015-2017 business Plan

For the consideration of the Board:

That the board review the existing business plan.

6. Port Hope Police Services Board Toward 2022: A Sustainable Ten Year Plan for the Policing of Port Hope

For the consideration of the Board:

That the board review the ten-year plan and identify any key elements that may be of importance.

7. Develop Draft Objectives

For the consideration of the Board:

That the board develop a list of draft objectives based on a review of key documents and regulatory requirements.

8. Adjournment

9. Question Period

10. In-Camera