

# Municipality of Port Hope Police Services Board

56 Queen Street, Port Hope, ON L1A 3Z9  
phpsb@porthope.ca

D. Houston, *Chair*

Jane McFarlane, *Manager*

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## **SPECIAL MEETING AGENDA**

Monday, June 8<sup>th</sup>, 2015 – 7:00 p.m.  
Committee Room, Town Hall, Port Hope

1. **Call to Order**
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. **Adoption of Minutes of Previous Meetings: n/a**
5. **Delegations: none**
6. **Business Arising from Minutes - none**
7. **Correspondence - none**
- 8.0 **Staff and Committee Reports**
  - 8.1 Port Hope Police Service Chief's Reports
    - 8.1.1 Port Hope Police Chief's Report re Special Constable Position, dated May 27<sup>th</sup>, 2015 – Chief B. Wood  
**For the consideration of the Board:  
That the Port Hope Police Services Board receive the Chief's Report re Special Constable Position, dated May 27<sup>th</sup>, 2015 as information and further, that the Board approve the Special Constable position and enter into discussions with the Police Association related to a Special Constable Memorandum of Understanding.**

- 8.1.2 Port Hope Police Report on Bulk Screening Fees, dated May 28<sup>th</sup>, 2015 –  
P. Dhaliwal

**For the consideration of the Board:**

**That the Port Hope Police Services Board receive the Report on Bulk Screening Fees, dated May 28<sup>th</sup>, 2015 as information; approve the additional tier of pricing for Bulk Screening; and further that the Board Manager forward this information to the Municipality in order to facilitate the required update of By-law 58/2010.**

- 8.1.3 Port Hope Police Report on Community Services Vehicle Lease Donation, dated June 1<sup>st</sup>, 2015

– Chief B. Wood

**For the consideration of the Board:**

**That the Port Hope Police Services Board receive the Port Hope Police Report on Community Services Vehicle Lease Donation, dated June 1<sup>st</sup>, 2015 as information and accept the offer of a new Community Service Vehicle.**

**9. New and Other Business:**

- 9.1 Next meeting is Thursday, June 18<sup>th</sup>, 2015 at 3:00 pm, in the Council Chambers at Town Hall.

**10. Question Period**

**11. In-Camera**

**12. Adjournment**