



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION AGENDA



Meeting Information

Date: Thursday, January 19, 2017
Time: 9:30 a.m.
Location: D.S.F. Cameron Room, 29 Sperling Drive, Barrie

ITEM #	TOPIC	LEAD
1.	Call to Order	Chair
2.	Election of Chair and Vice-Chair	S. Hrynyk
3.	Motion to Approve the Agenda	Chair
4.	Declaration of Conflict of Interest With Respect to the Agenda	Chair
5.	Approval of Minutes – December 8, 2016 Meeting	Chair
	<u>Items to be Received:</u>	Chair
6.	Report on Staff Acknowledgments – December 2016	
7.	Report on Public Complaints – December 2016	
8.	Report on Naloxone Nasal Spray Deployment	
9.	Crime Stoppers Letter re Illicit Fentanyl & Derivatives	
10.	Policing Effectiveness & Modernization (PEM) Grant	
11.	Copy of Posting for Deputy Chief of Police	
	<u>Discussion/Approval:</u>	Chair
12.	Invoice from OAPSB, Zone 3	
13.	Report on Statistics – December 2016	Deputy
14.	Next Board Meeting – Thursday, February 16, 2017, 9:30 a.m.	Chair
15.	Adjournment	Chair

UPCOMING EVENTS

January 22, 2017 Start Talking Cup, CMHA
February 5, 2017 Polar Plunge for Special Olympics