



The Corporation of the Village of Point Edward  
**POLICE SERVICES BOARD**

# Agenda

Tuesday, January 12, 2009 - 1 p.m. - Point Edward Municipal Office

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**1. Call To Order**

**Nomination of Officers:**

- **Chair**
- **Vice Chair**

**2. Declaration of Pecuniary Interest**

**3. Delegations:**

None

**4. Adoption of Minutes**

- Regular meeting of November 10, 2009

**5. Business Arising from Minutes**

**6. Correspondence**

None

**7. Miscellaneous Reports**

- Report from Sgt. Tom MacLean

**8. Ongoing Business**

- Letter from the Ontario Civilian Police Commission re: 2009 Revisions to the Commission Rules of Practice
- E-mail from Inspector Wessels re: Mandate for newly formed Safe Streets Unit
- OAPSB Bulletin – December 2009
- Estimated 2010 Policing Costs

**9. Financial Report**

- Period Ending December 31, 2009

**10. New Business**

**11. Next Meeting Date**

February 9, 2010 at 1 p.m.

**12. Adjournment**