

**THE BELLEVILLE POLICE SERVICES BOARD
SPECIAL GENERAL MEETING AGENDA
Monday, June 3, 2019
City Hall, John D. Evans Room
4th Floor, 10:00 a.m.**

It is noted that there will be a Special Police Services Board In Camera (closed session) Meeting at 10:00 a.m. At 10:00 a.m., the Board will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

"THAT the Belleville Police Services Board enter into In Camera session to consider the following item, pursuant to Subsection 35(4) of the Police Services Act.

- Discussion regarding labour relations or employee negotiations (Pursuant to Subsection 35(4)(b) of the Police Services Act)"

1. CALL TO ORDER
2. DECLARATION OF INTEREST

DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS

3. RECOGNITIONS
 4. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS
 5. MINUTES
 6. BUSINESS ARISING FROM THE MINUTES
 7. REPORTS FOR DECISION
 8. CORRESPONDENCE
 9. NEW BUSINESS
 10. INFORMATION
 11. BY-LAWS
12. NEXT MEETING DATE

Date: July 17, 2019
Time: 10:00 a.m.
Location: City Hall Council Chamber

13. ADJOURNMENT



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Jack Miller, Chair
Belleville Police Services Board