

LAIRD TOWNSHIP POLICE SERVICES BOARD

March 30, 2023, at 10 a.m.
In-Person: Laird Township Boardroom Chambers

A. ACTION ITEMS

1. Consideration of Agenda

- a) Declaration of Conflict of Interest
- b) Modifications, Additions, Deletions
- c) Approval

2. Routine Matters

- a) Appointment of Chair and Vice Chair
- b) Appointment of a Secretary

3. Delegations and Presentations

- a) Tom Gervais Police Services Advisor
- b) S/Sgt Laurie Graham – PSB Report Jan/Feb 2023

4. Business Arising out of Discussions

5. New Business

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence & Information

2. Board Meetings

- a) Schedule next meeting
(Meetings are to be quarterly per year or at the call of the chair. Joint meetings with Council will be held in January and September)

C. CLOSED MEETING

D. RETURN TO OPEN MEETING

Consideration of and action on matters arising out of the closed meeting.

E. ADJOURNMENT