

AGENDA – PUBLIC MEETING

SAUGEEN SHORES POLICE SERVICES BOARD

Wednesday, February 21, 2018, 4:00 PM

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF PECUNIARY INTEREST**

4. **DELEGATIONS**

5. **ADOPTION OF MINUTES**

#1-2018 – January 15, 2018

6. **COMMUNICATIONS**

7. **REPORTS**

Chief's Report – February 21, 2018

8. **ACCOUNTS/STATISTICS**

9. **UNFINISHED BUSINESS**

- 1) Retention By-law
- 2) Procedural By-law

10. **NEW BUSINESS**

11. **NEXT MEETING**

12. **CLOSED TO PUBLIC**