

**AGENDA**  
**POLICE SERVICES BOARD MEETING**  
*Held: 3:00 PM, Wednesday, January 23, 2019*  
*Location: Council Chambers – 2<sup>nd</sup> Floor – Perth Town Hall*

---

**1. FIRST MEETING IN 2019:**

1. Call to Order – Recording Secretary
2. Declaration of Interest and General Nature Thereof
3. Approval of Minutes – October 25, 2018

**2. RECEIVING DELEGATIONS:**

**3. ITEMS FOR DISCUSSION:**

1. Elect and Swear In Chair of Police Services Board
2. Orientation – Procedure for Municipal Boards – Perth Procedure By-law and the *Police Services Act*
3. Correspondence – November 3, 2018 – Gayda Errett – Motorcyclist Loud Muffler and Speeding
4. Correspondence – December 4, 2018 – Derek Needham – Fencing effect on Drifting
5. Detachment Commander's Report – Quarter Three (3) Statistics (+Report)
6. Ontario Association of Police Services Board (OAPSB) Zone 2 fees – Eric Halpin
7. Coordinator Activity Report for Perth Police Services Board – October to January 2018 – Stephanie Gray (+Report)

**4. NEXT MEETING: February 28, 2019**

**5. ADJOURNMENT:**