

## Agenda

1. Call to Order
2. Approval of Agenda
  - Additions to Agenda
3. Declarations of Interest
4. Guests/Delegations/Presentations
5. Approval of August 2016 Minutes
6. Business Arising out of Minutes
7. Reports
  - a. Chair
  - b. Committees
    1. Finance
      - Approval of accounts
    - c. Detachment Commander's Report
      1. Monthly Statistics
      2. Alarm Stats
      3. Motion to accept Detachment Commander's Report
      4. Other Business
    - d. Other member reports
    - e. LCST report – Stephanie Gray
8. Motions arising from Reports
9. Correspondence:
  - 2016 08 PSV Board Report Transactions
  - 2016 08 PSV Board Report YTD
  - Agenda OAPSB Zone 2 160923
  - Amendments to the Highway Traffic Act Pertaining to Impaired Driving
  - Appendix A - 2016-17 - 2017-18 Grant Guidelines
  - Appendix B - 2016-17 - 2017-18 Grant Application Form
  - Labour Seminar info
  - New Toll-Free Number for Emergency Services Reporting Workplace Health and Safety Incidents
  - Supporting Police Response to Sexual Violence and Harassment Grant Program
10. Motions arising from Correspondence

11. Unfinished Business
12. New Business
13. Motion arising from New Business
14. In Camera
15. Out of Camera
16. Motions arising from in camera
17. Next meeting
  - October 27, 2016, 1500 hrs., Council Chambers
18. Adjournment