



**TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD**  
**WEDNESDAY, FEBRUARY 19, 2014 - 4:30 P.M.**  
**TOWNSHIP OF MELANCTHON MUNICIPAL OFFICE - COMMITTEE ROOM**

## **AGENDA**

- 1. Call to order**
- 2. Appointment of Secretary - Motion**
- 3. Oath of Office and Secrecy - Secretary**
- 4. Election of Chair conducted by Secretary**
- 5. Election of Vice Chair conducted by Chair**
- 6. Declaration of Pecuniary Interest or Conflict of Interest**
- 7. Approval of Agenda**
- 8. Approval of Minutes - December 11, 2013**
- 9. Issues Arising from the Minutes**
- 10. Presentations/Delegations**
- 11. Correspondence**
  1. OPP - Use of Force Guideline for Conducted Energy Weapons - December 23, 2013  
On File
  1. Mulmur PSB Minutes - Monday December 9, 2013
- 12. Financial**
- 13. Detachment Commander's Report**
- 14. Committee Reports**
- 15. Other Business**
- 16. Public Discussion**
- 17. Date of Next Meeting - Wednesday, May 21, 2014 - 4:30 p.m.**
- 18. Adjournment**