



TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD
WEDNESDAY, FEBRUARY 18, 2015 - 4:30 P.M.
TOWNSHIP OF MELANCTHON MUNICIPAL OFFICE - COMMITTEE ROOM

AGENDA

- 1. Call to order**
- 2. Oath of Office**
 1. Dave Besley - Council Member
 2. David Thwaites - Member at Large
- 3. Election of Chair conducted by Secretary**
- 4. Election of Vice-Chair conducted by Chair**
- 5. Declaration of Pecuniary Interest or Conflict of Interest**
- 6. Approval of Agenda**
- 7. Approval of Minutes - September 3, 2014**
- 8. Issues Arising from the Minutes**
- 9. Presentations/Delegations**
- 10. Correspondence**
 1. 2015 Municipal Policing Billing Statement
 2. 2014/2015 Reduce Impaired Driving Everywhere (RIDE) Grant Program Contractual Agreement
 3. 2014 Semi-Annual Contract Policing Costs
 4. 2015 Municipal Policing Billing Statement - Letter from R.A. Philbin, Commander Municipal Policing Bureau

On File
- 11. Financial**
- 12. Detachment Commander's Report**
- 13. Committee Reports**
- 14. New Business**
 1. Road Closed Signage - Severe Weather
 2. Increased traffic on Melancthon roads
 3. Speeding in Horning's Mills, Stop signs
- 15. Public Discussion**
- 16. Date of Next Meeting - TBD**
- 17. Adjournment**