

## **TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD**

The Township of Melancthon Police Services Board held a Special meeting on Thursday, October 20, 2016 at 1:30 p.m. at the Melancthon Township Municipal Office in the Committee Room. Those present: Chair and Public Member David Thwaites, Municipal Member Dave Besley and Denise Holmes, Interim Secretary.

### **Call to Order**

Chair Thwaites called the meeting to order at 1:35 p.m.

### **Declaration of Pecuniary Interest**

Chair Thwaites advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting. None was declared.

### **Approval of the Agenda**

By show of hands, the Agenda was approved.

### **Business of the Meeting**

#### **Formally acknowledge and accept Provincial Member Bart Malloy's Resignation**

Moved by Besley, Seconded by Thwaites that we accept, with regret, the resignation of Provincial Member Bart Malloy from the Township of Melancthon Police Services Board and direct the Interim Secretary to notify the Province with respect to Mr. Malloy's resignation. Carried.

#### **To conduct Special Meeting/Open Forum Joint Meeting with Melancthon Council**

Moved by Besley, Seconded by Thwaites that for the purpose of the joint meeting with the Council of the Township on October 20, 2016 it is moved that the meeting shall be conducted in an open forum and that any procedural rules for debate (s. 16 of the Police Services Board Procedural rules are suspended to allow for a full and frank discussion. Carried.

### **Adjournment**

Moved by Besley, Seconded by Thwaites that we adjourn this Special Police Services Board Meeting at 1:45 p.m. Carried.

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CHAIR

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SECRETARY