



**TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD
AGENDA
WEDNESDAY, NOVEMBER 6, 2019 - 10:00 A.M.
MELANCTHON MUNICIPAL OFFICE COMMITTEE ROOM**

- 1. Call to order**
- 2. Attendance**
- 3. Declaration of Pecuniary Interest or Conflict of Interest**
- 4. Approval of Agenda**
- 5. Approval of Minutes - September 12, 2019**
- 6. Issues Arising from the Minutes**
- 7. Presentations/Delegations**
- 8. Correspondence**
- 9. Financial**
 1. 2020 Annual Billing Statement Package
- 10. Detachment Commander's Report for July - September, 2019**
- 11. Committee Reports**
- 12. Other Business**
 1. Action Plan 2020-2022
 2. Traffic Calming Measures - Use of "Cut-outs" - Further update from City of Barrie
 3. OPP/Township Community Meeting - Follow up from Meeting on November 5, 2019
 4. Traffic Stats
 5. Other
- 13. Public Discussion**
- 14. Date of Next Meeting - Wednesday, December 4, 2019 - 10:00 a.m.**
- 15. Adjournment**