

**THE BELLEVILLE POLICE SERVICES BOARD
SPECIAL GENERAL MEETING AGENDA
Monday, March 4, 2024
City Hall, John D. Evans Room
4th Floor, 9:30 a.m.**

It is noted that there will be a Police Services Board Special In Camera (closed session) Meeting at 9:00 a.m. At 9:00 a.m. the Board will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT the Belleville Police Services Board enter into In Camera session to consider the following item, pursuant to Subsection 35(4) of the Police Services Act.

- Discussion regarding personal information about identifiable individuals (Pursuant to Subsection 35(4)(b) of the Police Services Act)

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| 1. | <u>CALL TO ORDER</u> | PAGE |
| 2. | <u>DECLARATION OF INTEREST</u> | |
| 3. | <u>CONFIRMATION OF AGENDA</u> | |

RESOLUTION

“THAT the Agenda for the Belleville Police Services Board’s Special General Meeting of Monday, March 4, 2024 be confirmed.”

DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS

4. RECOGNITIONS
 5. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS
 6. MINUTES
 7. BUSINESS ARISING FROM THE MINUTES
 8. CORRESPONDENCE
 9. REPORTS FOR DECISION
 10. NEW BUSINESS
 11. INFORMATION
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| 12. | <u>NEXT MEETING DATE</u> | |
| | Date March 21, 2024 | |
| | Place: Belleville Police Service, Joint Forces Room | |
| | Time: 10:00 a.m. | |
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| 13. | <u>ADJOURNMENT</u> | |
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