



Date: July 5, 2023
Time: 9:30 A.M.
Location: Haldimand County Administration Building

MEMBERS PRESENT L. Boyko, Chair
S. Bentley, Vice Chair
K. Shaw, Member (participated electronically)

OTHERS PRESENT W. McKaig, County Solicitor (participated electronically)
T. Cassidy, Police Services Board Administrator

Please note: This was a special meeting and was not live-streamed.

A. CALL TO ORDER

The Chair called the Special Police Services Board meeting to order at 9:30 a.m.

B. LAND ACKNOWLEDGEMENT

The Chair read the Land Acknowledgement statement.

C. DISCLOSURES OF PECUNIARY INTEREST

None.

D. CLOSED SESSION

- 1 Correspondence from County Solicitor Re: Ontario Civilian Police Commission Complaint

Resolution 1

Moved By: S. Bentley
Seconded By: K. Shaw

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 9:32 a.m. pursuant to Section 35(4) Part b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:

b) intimate financial or personal matters or other matters where the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public

CARRIED

Resolution 2

Moved By: K. Shaw
Seconded By: S. Bentley

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 10:11 a.m.

CARRIED

E. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Thursday, September 28, 2023 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

F. ADJOURNMENT

Resolution 3

Moved By: S. Bentley
Seconded By: K. Shaw

THAT this meeting is now adjourned at 10:12 a.m.

CARRIED

CHAIR

ADMINISTRATOR