



Township of Douro-Dummer Agenda for a Police Services Board Meeting

**Tuesday, March 12, 2024, 9:00 a.m.
Council Chambers in the Municipal Building**

Electronic Meetings

On August 4, 2020 Council amended the Township Procedure By-Law to permit meetings to be held electronically and to allow members participating electronically to be counted towards quorum.

Until further notice, Township meetings are being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

Please contact the Acting Clerk if you require an alternative method to virtually attend the meeting. martinac@dourodummer.on.ca or 705-652-8392 x210

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- 1. Opening of Meeting**
 - 2. Disclosure of Pecuniary Interest**
 - 3. Adoption of the Minutes and Business Arising from the Minutes**
 - 3.1 Police Service Board Minutes - December 4, 2023**
 - 4. Other Matters and New Business**
 - 4.1 Q4 Douro-Dummer Police Service Board Report**
 - 4.2 Orangeville Police Services Board Resolution - Intimate Partner Violence**
 - 4.3 Zone 3 Meeting - 27 Nov 2023 - Draft Minutes**
 - 4.4 OAPSB Zone 3 Meeting - March 21, 2024**
 - 5. Next Meeting Date:**
 - OAPSB Zone 3 Meeting - March 21, 2024**
 - Police Services Board Meeting - TBD**

Please note, that the Board may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

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6. Confirming By-law 2024-01

7. Adjournment