



Tuesday, January 10th, 2012

4:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario

Fall River Room

Chair, Maureen Towaij (Provincial Appointee)

1. CALL TO ORDER
2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3. BUSINESS

i) **CONFIDENTIAL: Detachment Commander Evaluation.**

Suggested Motion:

“THAT, the Police Services Board move “in camera” at ____ p.m. to address a matter pertaining to intimate financial or personal matters or other matters;

***AND THAT,** A. Mabo, Secretary and G. Salisbury, Detachment Commander remain in the room.”*

Suggested Motion:

“THAT, the Police Services Board return to special session at ____ p.m.”

- Chair’s Rise and Report

4. ADJOURNMENT