



**POLICE SERVICES BOARD  
"SPECIAL" MINUTES**

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Tuesday, January 10<sup>th</sup>, 2012

4:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Fall River Room

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**ATTENDANCE:**

**Members Present:** Chair, Maureen Towaj, Provincial Appointee  
John Wilson, Vice Chair, Municipal Appointee  
Keith Kerr, Reeve, Council Appointee

**Staff Present:** Amanda Mabo, Clerk/Secretary

**Others Present:** None.

**Members & Staff Absent:** None.

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**1. CALL TO ORDER**

The meeting was called to order at 4:10 p.m.  
A quorum was present.

**2. BUSINESS**

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

**RESOLUTION #PSB-2012-01**

**MOVED BY:** John Wilson  
**SECONDED BY:** Keith Kerr

**"THAT**, the Police Services Board move "in camera" at 4:11 p.m. to address a matter pertaining to intimate financial or personal matters or other matters;

**AND THAT**, A. Mabo, Secretary remain in the room."

**ADOPTED**

**RESOLUTION #PSB-2012-02**

**MOVED BY:** Keith Kerr

**SECONDED BY:** John Wilson

“**THAT**, the Police Services Board return to special session at 5:09 p.m.”

**ADOPTED**

The Chair rose and reported that the Chair received input from the Board on the Detachment Commander's evaluation.

**3. ADJOURNMENT**

The Board adjourned at 5:10 p.m. on motion by J. Wilson.

Maureen Toway  
Chair

Amanda M. Jabo  
Secretary