M I N U T E S

WEST GREY POLICE SERVICES BOARD
SPECIAL MEETING
MONDAY, AUGUST 3, 2016

The West Grey Police Services Board met on Monday, August 3, 2016 in the Committee Room of the West Grey Municipal Office at 2:00 p.m. for the purpose of dealing with personnel matters.

Present: Chair Kevin Eccles
Bev Cutting
Cam McCracken

Absent: Betty Moric and Peter Irwin

Guest: Lindsay Hunsberger, Human Resources Consultant from Ward Uptigrove.

Meeting was called to order at 2:15 p.m.

Chair Eccles gave brief introduction of Lindsay and her past involvement with the municipality.

Resolution #050
Moved by B. Cutting
Seconded by C. McCracken
THAT the West Grey Police Services Board rise and move into closed session at 2:20 p.m. to deal with matters that fall under section 35.4.b of the Police Services Act.
Carried.

Resolution #051
Moved by B. Cutting
Seconded by C. McCracken
THAT the West Grey Police Services Board rise and return to open session at 3:20 p.m.

All business being concluded the meeting adjourned on motion by B. Cutting at 3:22 p.m.

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Chair Kevin Eccles

_____.
Secretary, Heather Webb