



## MINUTES

### SPECIAL MEETING

#### WEST GREY POLICE SERVICES BOARD TUESDAY, JUNE 20, 2017

A special meeting of the West Grey Police Services Board was held in the boardroom at the West Grey Administration Office to receive information subject to client/solicitor privilege.

Present: Chair Kevin Eccles, current board members Cam McCracken & Betty Moric, Police Chief Rob Martin, Secretary Heather Webb, former Police Chief retired, Rene Berger and former board member Stu Radke. Legal Counsel for the Board, Geoff Ryan of Fillion, Wakely, Thorup & Angeletti.

Absent: Current Vice Chair, Peter Irwin and board member Bev Cutting. Others former Board members invited to the meeting but not in attendance, Cathy Watson & Brad Holman.

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The meeting was called to order at 10:10 a.m. by Board Chair Kevin Eccles.

**Resolution #022-2017**

**Moved by C. McCracken**

**Seconded by B. Moric**

**THAT the West Grey Police Services Board rise and move into closed session at 10:15 a.m. in accordance with Section 35. 4(b) of the Police Services Act for receiving information subject to client/solicitor privilege.**

**Carried.**

**Resolution #023-2017**

**Moved by C. McCracken**

**Seconded by B. Moric**

**THAT The West Grey Police Services Board rise and return to open session at 11:55 a.m.**

**Carried.**

Board Chair Eccles confirmed that only closed session items identified were discussed in closed session)

All business being concluded the meeting adjourned on motion by Betty Moric at 12:00 p.m.