



M I N U T E S
WEST GREY POLICE SERVICES BOARD
SPECIAL MEETING
WEDNESDAY, OCTOBER 12, 2016

The West Grey Police Services Board met on Wednesday, October 12, 2016 in the Committee Room of the West Grey Municipal Office at 11:00 a.m. for the purpose of dealing with time sensitive legal issues and personnel issues to discuss issues subject to client-solicitor privilege.

Present: Chair Kevin Eccles Betty Moric-Provincial Appointee
Cam McCracken Bev Cutting
Heather Webb-Secretary

Absent: Peter Irwin due to work commitments

As this is a special meeting, no minutes from previous meetings were presented for passage.

Called to order at 11:10 a.m.

Resolution #061-2016CS

Moved by B. Moric

Seconded by B. Cutting

THAT the West Grey Police Services Board rise and move into closed session in accordance with Section 35.4(b) of the Police Services Act at 11:15 a.m.

Carried.

Resolution #063-2016CS

Moved by B. Cutting

Seconded by C. McCracken

THAT the West Grey Police Services Board rise and return to open session at 11:30 a.m.

Carried.

Resolution #064-2016CS

Moved by B. Moric

Seconded by C. McCracken

THAT, authorization be given for the action to be taken ,as may be necessary, to give effect to the recommendations contained therein.

Carried.

All business concluded the meeting adjourned at 11:35 a.m. on motion by B. Cutting.

