

POLICE SERVICES BOARD
AGENDA
MONDAY AUGUST 11, 2025 AT 6:30 PM
KILLALOE COUNCIL CHAMBERS

1. Welcome
2. Indigenous Acknowledgement
3. Oath of Office

I solemnly swear (affirm) that I will uphold the Constitution of Canada, which recognizes and affirms Aboriginal and treaty rights of Indigenous peoples, and that I will, to the best of my ability, discharge my duties as a member of the Killaloe Police Service Board, faithfully, impartially and according to the Community Safety and Policing Act, 2019, any other Act, and any regulation, rule or by-law.

4. Election of Chair (Elected Annually)
5. Election of Vice-Chair (Elected Annually)
6. Appointment of Secretary/Treasurer (Appointed Annually)
7. APPROVAL OF AGENDA
8. DECLARATION OF CONFLICT OF INTEREST
9. DELEGATIONS - none
10. APPROVAL OF MINUTES – none
11. CORRESPONDENCE – none
12. STAFF SERGEANT’S REPORT
13. NEW BUSINESS
 - a) Approval of Terms of Reference
 - b) Code of Conduct – [O Reg 408/23 | Code of Conduct for Police Service Board Members | CanLII](#) & Member Sign off that Code has been read.
 - c) Method of Providing Information to Members of our Public (Agenda’s - websites and social media)
 - d) Approve Meeting Schedule – 4 times per year Feb/May/Aug/Nov
 - e) Insurance for the Board

BV has purchased the insurance for the Police Service Board. Bonnechere Valley will invoice out the municipalities and First Nation for their equal share once they have been invoiced.

f) Payment to Board Members - For 2025 (since there are no public members appointed to the Board) each municipality takes care of their own remuneration payment to their Board Rep (if they get payment for the meeting under their Township's policy's)

g) Approval to Defer a Board Budget until 2026

h) OSPSB Membership

14. NEXT DATE AND LOCATION FOR NEXT MEETING – November 10, 2025 (Hunting season)?

15. CONCLUSION