

# **Agenda**

# **S.D. & G. Police Services Board Meeting**

**August 1, 2019  
9:30 a.m.**

**Council Chambers, 26 Pitt Street  
Cornwall, Ontario**

- 1. Presentation – Bryan McEwan**
- 2. Minutes of Previous Minutes – April 23, 2019**
- 3. Conflict of Interest/Pecuniary Interest Disclosure**
- 4. Approval of Agenda**
- 5. Consent Items**
  - i) OPP Report – April-June, 2019**
- 6. Items for Discussion**
  - i) Ticket Summary – R. Russell, Director of Finance**
  - ii) OAPSB – Verbal Report – D. Parkinson**
- 7. Correspondence**
- 8. New Business**
- 9. Unfinished Business Report**
- 10. In Camera**
- 11. Adjournment**