

## Strathroy-Caradoc Police Services Board

**Notice of Special Meeting  
Wednesday, June 26, 2019  
4:20 p.m.  
In the Council Chamber**

**52 Frank Street, Strathroy**

### AGENDA

#### 1. Roll Call

- Chair Pelkman \_\_\_\_\_
- Vice Chair Merklinger \_\_\_\_\_
- Her Worship Vanderheyden \_\_\_\_\_
- Member Cameron \_\_\_\_\_
- Member Wiersema \_\_\_\_\_

#### 2. Declaration of Pecuniary Interest

#### 3. In-Camera Matters

A motion is required to move In-Camera to discuss a labour relations matter.

**Action: Motion to move In-Camera.**

#### 4. Report on In-Camera Matters.

#### 5. Scheduling of Meetings.

- July – Call of the Chair
- August – Call of the Chair
- Tuesday, September 17 @ 4:30 p.m. – Council Chambers
- Tuesday, October 15, 2019 @ 4:30p.m. – Council Chambers

#### 6. Adjournment.