

# UPPER OTTAWA VALLEY



## POLICE SERVICES BOARD

### AGENDA

April 24, 2025

1. **Call to Order**
2. **Land Acknowledgement**
3. **Declaration of Pecuniary Interest and General Nature Thereof**
4. **Approval of the Minutes**
5. **Delegations/Presentations**
6. **Items of Business**

Police Board Associations Discussion

Annual General Meetings Discussion

Insurance Discussion

2025 Budget Discussion

Terms of Reference Review

Delegated Board Members Follow Up

Public Appointee Follow Up

Strategic Plan Follow Up

7. **Reports**

[Staff Support Costing Table](#)

**8. Correspondence**

[Ontario Association of Police Services Boards Invoice](#)

[Invoice – OAPSB Zone Two Membership](#)

[Insurance – OAPBS](#)

[Insurance – City of Pembroke](#)

[Insurance – UOV #3](#)

**9. Closed Session**

**10. Motion In Which Notice Has Previously Been Given**

**11. Notice of Motion**

**12. By-Laws**

**13. Adjournment**

**14. Next Meeting**

*Friday May 30<sup>th</sup> at 11 am*