

UPPER OTTAWA VALLEY



POLICE SERVICES BOARD

AGENDA

February 28, 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**
 - Delegated Board Members Discussion
 - Terms of Reference Discussion
 - Public Appointee Discussion
 - Strategic Plan Discussion
 - Provincial Appointee Discussion
 - Delegations Discussion
7. **Reports**
 - [Report/Motion - 2025 Budget](#)
 - [Report /Motion – Code of Conduct](#)
8. **Correspondence**
 - [Invoice – OAPSB Zone Two Membership](#)
 - [Insurance – OAPBS](#)

[Insurance – City of Pembroke](#)

9. **Closed Session**
10. **Motion In Which Notice Has Previously Been Given**
11. **Notice of Motion**
12. **By-Laws**
 [By Law 01 – 2025 Procedural By-Law](#)
13. **Adjournment**
14. **Next Meeting**
 Friday March 28th at 11 am