



## BARRIE POLICE SERVICES BOARD

### SPECIAL OPEN BOARD MEETING

THURSDAY, JULY 23, 2020

7:00 P.M.

ZOOM VIDEO CONFERENCE

#### AGENDA ITEMS:

ITEM	TOPIC	LEAD
1.	Call to Order	Chair
<b>MEETING OPENING:</b>		
2.	Motion to Approve the Agenda	Chair
<i>Motion to approve the agenda for the July 23, 2020 Special Board meeting</i>		
3.	Declaration of Conflict of Interest with Respect to Agenda	
4.	Approval of Minutes – June 18, 2020 Meeting	
<i>Motion to approve the open minutes from the June 18, 2020 Board meeting</i>		
<b>DEPUTATIONS:</b>		
5.	Barrie Police Service 2021 Budget	Chair
<b>ITEMS TO BE RECEIVED:</b>		
6.	Public Complaints Report	Chair
7.	Staff Acknowledgements	
8.	Budget Variance Report	
<i>Motion to approve items to be received</i>		
<b>ITEMS FOR DISCUSSION</b>		
9.	Barrie Health Accord	Mayor
<i>Motion to</i>		
<b>MEETING CLOSING:</b>		
10.	Next Board Meeting – Thursday, September 17, 2020	Chair
11.	Adjournment	
<i>Motion to adjourn the July 23, 2020 Open Board meeting</i>		