



**HALDIMAND COUNTY
POLICE SERVICES BOARD**

**SPECIAL MEETING
AGENDA**

DATE: August 30, 2017
TIME: 9:30 a.m.
PLACE: Community Boardroom, O.P.P Detachment, Cayuga

1. CALL TO ORDER

2. DISCLOSURES OF INTEREST

3. NEW BUSINESS

3.1 OPP Response to Caledonia Blockade

4. CLOSED SESSION

Matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public

4.1 Legal Council from County Solicitor

5. DATE AND TIME OF NEXT MEETING:

Wednesday, September 27, at 9:30 a.m. in the Community Boardroom, Haldimand County
OPP Detachment, Cayuga

6. ADJOURNMENT

**Jerri Whiting,
Interim Police Services Board Administrator**