

# Notice of IN-CAMERA Meeting Of the

### Sault Ste. Marie Police Services Board August 8, 2024 - 10:00 a.m.

### Sault Ste. Marie Police Services Board Room

Please be advised that an in-camera meeting of the Sault Ste. Marie Police Services Board will be held on August 8, 2024, at 10:00 a.m. to consider one item concerning confidential items pursuant to Section 44(2) of the *Community Safety and Policing Act*.

The Board will meet briefly in open session for the purpose of passing a resolution to move into the in-camera session.

Please find enclosed the associated agenda.

Sarah Miles Board Administrator



#### **BOARD MEETING AGENDA**

**AUGUST 8, 2024 - 10:00 A.M.** 

## POLICE SERVICES BOARD ROOM (Virtual Option Provided)

1.	Call	to	Ord	ler
----	------	----	-----	-----

Chair, J. Bruno called this meeting to order at \_\_\_\_\_ p.m.

### 2. Roll Call

**Members** – J. Bruno

I. MacKenzie

M. Bruni

S. Spina

**Staff –** Chief H. Stevenson

S. Miles

### 3. Motion to Move IN-CAMERA

MOVED BY: SECONDED BY:

RESOLVED that the Board agree to adjourn the public portion of its meeting and in-camera to discuss confidential items pursuant to Section 44 (2) of the *Community Safety and Policing Act*.

### 4. Adjournment - Time: p.m.

MOVED BY: SECONDED BY:

RESOLVED that the meeting is now adjourned.