**AGENDA – OPEN SESSION MEETING**
**THURSDAY NOVEMBER 16, 2023 AT <u>9:30 AM</u>**

**CITY HALL COUNCIL CHAMBERS, 360 PITT STREET, SECOND FLOOR**

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**Excerpt from the Ontario Police Services Act:**

**Meetings**
    **35. (1)** The board shall hold at least four meetings each year.

**Quorum**
    (2) A majority of the members of the board constitutes a quorum.

**Proceedings open to the public**
    (3) Meetings and hearings conducted by the board shall be open to the public, subject to subsection (4), and notice of them shall be published in the manner that the board determines.

**Exception**
    (4) The board may exclude the public from all or part of a meeting or hearing if it is **of the opinion that**,

    (a) 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; or

    (b) **intimate financial or personal matters** or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s. 35.

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## Call to Order
## Acknowledgement

*We acknowledge that we are gathered on the traditional territory of the Haudenosaunee peoples, the Mohawks of Akwesasne, the original keepers of this land. As settlers, we are grateful for the opportunity to meet here, and we thank all the generations of people who have taken care of this land for thousands of years.*

## Roll Call
## Approval of the Agenda
## Conflict of Interest Declaration

    **1.** Adoption of the Open Meeting Minutes of October 5, 2023

## <u>Business & Correspondence:</u>

    **2.** Budget Presentation – Chief Spowart
    **3.** Third Quarter Financial Statement – Chief Spowart
    **4.** 2024-2026 Strategic Planning Process – Chief Spowart
    **5.** Information Report re IT Purchase – Deputy Chief Foy.

**ADJOURNMENT OF OPEN SESSION**