



Orillia Police Services Board Minutes

Minutes of the electronic Special Meeting of the Orillia Police Services Board re Procedure By-law Amendment, Friday, July 3, 2020 at 12:31 p.m.

Present: Mayor Steve Clarke in the Chair
Councillor Rob Kloostra
Laurie Christensen
Darylene Foster
Margaret Speranza

Also Present: Kristine Preston, Executive Director
Leigh Kenderdine, Secretary

Approval of Agenda

Moved by Christensen, seconded by Kloostra, that the agenda for the Special Orillia Police Services Board meeting held on July 3, 2020, be approved as distributed.

Carried.

Purpose of Meeting

The purpose of this meeting was to present a proposed amendment to the Orillia Police Services Board Procedure By-law to include a provision to enable Board members to participate in meetings electronically.

Disclosure of Interest

- None declared.

Report

1. Executive Director - re Procedure By-law Amendment.

Moved by Foster, seconded by Christensen:

THAT as recommended in Report PSB-2020-05 dated June 25, 2020 from the Executive Director, the Orillia Police Services Board Procedure By-law be amended to include a provision to enable Board members to participate in meetings electronically as set out in the report.

Carried.

By-law

Moved by Foster, seconded by Kloostra:

THAT the following by-law be now introduced and read a first, second and third time today:

2020-01

A By-law to amend the Orillia Police Services Board Procedure By-law to include a provision to enable Board members to participate in meetings electronically as authorized by the Orillia Police Services Board.

Carried.

Adjournment

Moved by Kloostra, seconded by Foster, that the meeting be adjourned.

Carried.

MEETING ADJOURNED - 12:47 P.M.

Mayor S. Clarke,
Chair.