



## **Gananoque Police Services Board**

340 Herbert Street  
Gananoque, ON K7G 1R1  
613-382-4422

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### **A G E N D A**

#### **Police Services Board Meeting**

#### **In Camera Meeting**

#### **Tuesday, January 27, 2025**

#### **5:00 pm**

1. Call to order
2. Board Attendance/ Regrets
3. Declaration of Pecuniary interest/Conflict of interest
4. Approval of Agenda of Tuesday, January 27, 2026
5. Additions/Deletions to agenda
6. Approval of minutes of Monday, December 22, 2025
7. 2026 Elections
8. PSB 2026-02 - Operations/Staffing Update
9. PSB 2026-06 - IOP Survey
10. Strategic Plan – Carried over from December's meeting
11. Backcheck
12. Date and time of next meeting
13. Adjournment