



Gananoque Police Services Board

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

A G E N D A

Police Services Board Meeting

In Camera Meeting

Wednesday, December 17, 2025

4:30 pm

1. Call to order
2. Board Attendance/ Regrets
3. Declaration of Pecuniary interest/Conflict of interest
4. Approval of Agenda of Wednesday, December 17, 2025
5. Additions/Deletions to agenda
6. Approval of minutes of Thursday, November 13, 2025
7. Caron Matter
8. Correspondence – Ontario Provincial Police
9. PSB 2025-50 - Operations/Staffing Update
10. PSB 2025-54 – Letter from OACP
11. PSB 2025-55 – CIB Update
12. RIDE Grant
13. Civil Remedies Grant

14.PSB 2025-58 Strategic Plan, Diversity Plan, KPI Dashboard
Instruction Guide, Accountability Framework, Reporting Template
Instructions

15.Date and time of next meeting

16.Adjournment