



**MINUTES
SPECIAL MEETING
WEST GREY POLICE SERVICES BOARD
THURSDAY, MAY 19, 2022**

A Special Meeting of the West Grey Police Services Board was held in the Council Chambers on Thursday, May 19, 2022 using a hybrid format.

Present: Chair Christine Robinson, Vice Chair Doug Townsend, Geoffrey Shea, Betty Moric, Secretary Heather Webb, Chief Rob Martin, Inspector Jeremy White.

Attending virtually was Helen-Claire Tingling.

Meeting was called to order at 1:00 p.m.

Declaration of Pecuniary Interest

None declared at this time.

Resolution #037-2022

Moved by B. Moric

Seconded by D. Townsend

THAT the West Grey Police Services Board rise and move into closed session in accordance with Section 35. 4(b) of the Police Services Act wherein the Board May exclude the public from all or part of a meeting if it is of the opinion that intimate financial or personal 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 outweighs the desirability of adhering to the principal that proceedings be open to the public.

Carried.

The West Grey Police Services Board returned to open session at 1:50 p.m.

Chair Robinson confirmed that only those items permitted were discussed in closed session and direction given.

All business concluded. the meeting adjourned on motion by G. Shea at 1:51 p.m.