



**MINUTES  
WEST GREY POLICE SERVICES BOARD  
SPECIAL MEETING  
TUESDAY, DECEMBER 20, 2022**

A Special Meeting of the West Grey Police Services Board was held on Tuesday, December 20, 2022, in the Council Chambers at the West Grey Municipal Office.

Present: Chair Kevin Eccles, members Helen-Claire Tingling and Joyce Nuhn, and Secretary Heather Webb.

Meeting was called to order by Chair Eccles at 2:30 p.m.

Declaration of Pecuniary interest

None declared at this time.

**Resolution:** 108-2022  
**Moved:** Member Tingling  
**Seconded:** Member Nuhn

**THAT the West Grey Police Services Board rise and move into closed session at 2:33 p.m. in accordance with Section 35.4(B) of the Police Services Act.  
Carried.**

**Resolution:** 109-2022  
**Moved:** Member Nuhn  
**Seconded:** Member Tingling

**THAT the West Grey Police Services Board resume open session at 3:15 p.m.  
Carried.**

Chair Eccles confirmed that only those items permitted were discussed in closed session and direction provided.

All business concluded the meeting adjourned on motion by Member Tingling at 3:18 p.m.

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Kevin Eccles, Chair

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Heather Webb, Secretary