



Saint John Board of Police Commissioners

Tuesday, January 12, 2021

5:00 p.m. - WebEx

Open Session

- 1. Call to Order – Remarks from the Chair**
5:00 p.m. – WebEx
- 2. Approval of Minutes**
 - 2.01 Adoption of October 6, 2020 minutes
 - 2.02 Adoption of December 9, 2020 minutes
- 3. Adoption of Agenda**
 - 3.01 January 12, 2021 – Agenda
- 4. Disclosure of Conflict of Interest**
 - 4.01 Declaration of members in conflict of interest with any item on the agenda
- 5. Consent Agenda**
 - 5.01 Letter dated November 19, 2020 from the Minister of Justice and Public Safety, Province of New Brunswick reappointing Maike White as the Provincial Representative to the Saint John Board of Police Commissioners effective November 10, 2020 for a term of three years. (Recommendation: Receive and File).
- 6. Delegations and Presentations**
 - 6.01 Police Use of Force (National Use of Force Framework) - Inspector Mike Young
 - 6.02 Strategic Planning - The Chapman Group
- 7. Consideration of Issues Separated from Consent Agenda**
- 8. General Correspondence**
 - 8.01 Internal Monthly Report / October 2020
 - 8.02 Highlights of Monthly Activity Report: September / October 2020
 - 8.03 Police Commission Budget Financial Results
 - 8.04 Overview of SJPF Financial Results
 - 8.05 Overview of PSCC Financial Results
 - 8.06 Proposed SJBPC 2021 Meeting Schedule
- 9. Adjournment**