



## **Saint John Board of Police Commissioners**

**Tuesday, December 14, 2021- 5:00 p.m.**

### **MS TEAMS**

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## **Open Session**

- 1. Call to Order**
  - 1.01 Remarks from the Vice-Chair
- 2. Approval of Minutes**
  - 2.01 Adoption of November 9, 2021, minutes
- 3. Adoption of Agenda**
  - 3.01 December 14, 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 30, 2021, from the Director of Legislative Services / City Clerk informing the Saint John Board of Police Commissioners that Saint John Common Council ratified the reappointment of Douglas Jones for a three-year term from December 3, 2021, to December 3, 2024.  
(Recommendation: Receive and File).
- 6. Delegations and Presentations**
  - 6.01 Psychological Health Strategy Proposal - Laurrett Nwaonumah, Wellness / Crisis Intervention Coordinator – Saint John Police Force (SJPF)
- 7. Consideration of Issues Separated from Consent Agenda**
- 8. General Correspondence**
  - 8.01 Internal Monthly Report / November 2021
  - 8.02 SJBPC Operating Budget as of November 30, 2021
  - 8.03 SJPF Operating Budget as of November 30, 2021
  - 8.04 PSCC Operating Budget as of November 30, 2021
  - 8.05 Highlights of Monthly Activity Report – November 2021
  - 8.06 Proposed 2022 Saint John Board of Police Commissioners (SJBPC) Meeting Schedule
  - 8.07 2022 Vehicle Replacement
- 9. Adjournment**