



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

# **Open Session Agenda**

Tuesday, January 10, 2023 – 5:00 pm

Community Room, One Peel Plaza

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### **1. Call to Order**

- 1.1 Remarks from the Chair

### **2. Approval of Minutes**

- 2.1 Adoption of December 6, 2022, Open Session minutes

### **3. Adoption of Agenda**

- 3.1 January 10, 2023, Agenda

### **4. Disclosure of Conflict of Interest**

- 4.1 Declaration of members in conflict of interest with any item on the agenda

### **5. Consent Agenda**

### **6. Delegations and Presentations**

- 6.1 Strategic Plan Quarterly Update

### **7. Consideration of Issues Separated from Consent Agenda**

### **8. General Correspondence**

- 8.1 Internal Monthly Report November / December 2022
- 8.2 SJBPC Operating Budget November / December 2022
- 8.3 SJPF Operating Budget November / December 2022
- 8.4 PSCC Operating Budget November / December 2022
- 8.5 Highlights of Monthly Activity Report November / December 2022
- 8.6 2023 General Fund Operating Budget

### **9. New Business**

- 9.1 SJBPC 2023 Election of Officers

### **10. Adjournment**