## AGENDA TOWNSHIP OF AUGUSTA POLICE SERVICES BOARD March 19, 2019 at 10:00 AM

- 1. CALL TO ORDER BY THE CHAIR
- 2. COMMENTS FROM THE CHAIR
- 3. ADOPTION OF THE AGENDA
- 4. APPROVAL OF PREVIOUS MINUTES December 17, 2018
- 5. DISCLOSURE OF INTEREST
- 6. BUSINESS ARISING FROM THE MINUTES

•

## 7. NEW BUSINESS

- OPP Monthly Activity Summary Dec 2018, Jan, Feb 2019
- OAPSB AGM Windsor Donation; Attendance
- Traffic monitoring/TrafficLogix reports
- Legalization of Cannabis update
- Community Wellness Program
- South Grenville bursary for 2019
- Financial Report
- Other business
- 8. NEXT MEETING Thursday, June 20th, 2019
- 9. ADJOURNMENT