## AGENDA TOWNSHIP OF AUGUSTA POLICE SERVICES BOARD

## September 26, 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 July 4, 2019,

August 12, 2019 – IN CAMERA Meeting

- 5. DISCLOSURE OF INTEREST
- 6. DELEGATIONS None
- 7. BUSINESS ARISING FROM THE MINUTES
  - Review of Wheels-A-Churnin last event
  - Considerations related to license and next event
- 8. NEW BUSINESS
  - OPP Monthly Activity Summary June, July and August 2019
  - OAPSB Zone 2 Meeting Thursday, September 19, 2019, Picton
  - Traffic monitoring/Radar update
  - Financial Report
  - OPP 2020 Annual Billing statement
  - Other
- 9. NEXT REGULAR MEETING December 19, 2019 meeting?
- 10. ADJOURNMENT