



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

# **Open Session Agenda**

Tuesday, May 9, 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 April 11, 2023, Open Session minutes

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

- 3.1 May 9, 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
- 6.2 2023 SJP Priority Setting

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

### **8. General Correspondence**

- 8.1 Internal Monthly Report March 2023
- 8.2 SJBPC Operating Budget March, 2023
- 8.3 SJP Operating Budget March, 2023
- 8.4 PSCC Operating Budget, March 2023
- 8.5 Highlights of Monthly Activity Report March 2023
- 8.6 Purchase of New Vehicles

### **9. New Business**

### **10. Adjournment**