



Saint John Board of Police Commissioners

Open Session Agenda

Tuesday, July 11, 2023 – 5:00 pm

Community Room, One Peel Plaza

1. Call to Order

- 1.1 Remarks from the Chair

2. Approval of Minutes

- 2.1 Adoption of June 13, 2023, Open Session minutes

3. Adoption of Agenda

- 3.1 July 11, 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

- 5.1 Email from the City Clerk's Office advising of a resolution passing in Council on June 26, 2023 regarding the reappointment of Katelin Dean and Tamara Kelly for a three-year term each from August 4, 2023 to August 4, 2026 to the Saint John Board of Police Commissioners. (Recommendation: Receive and File)

6. Delegations and Presentations

- 6.1 Roll Call Car Show

7. Consideration of Issues Separated from Consent Agenda

8. General Correspondence

- 8.1 Internal Monthly Report June, 2023
- 8.2 SJBPC Operating Budget
- 8.3 SJP Operating Budget
- 8.4 PSCC Operating Budget
- 8.5 Highlights of Monthly Activity Report June, 2023

9. New Business

10. Adjournment