



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

### **Open Session Agenda**

Tuesday, February 13, 2024 – 5:00 pm

Community Room, One Peel Plaza / MS Teams

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

1.1 Remarks from the Chair

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

2.1 Adoption of January 9, 2024, Open Session minutes

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

3.1 February 13, 2024, 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 and 2023 Priorities Update

6.2 Inclusive and Diversity Recruitment Presentation

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

#### **8. General Correspondence**

8.1 Internal Monthly Report January 2024

8.2 SJBPC Operating Budget December 2023

8.3 SJP Operating Budget December 2023

8.4 PSCC Operating Budget December 2023

8.5 Highlights of Monthly Activity Report January 2024

8.6 2024 Increase for Non-Union Management and Professional Staff

#### **9. New Business**

#### **10. Adjournment**