

April 9<sup>th</sup>, 2014

**South Frontenac Township Police Services Board Meeting**

**Time: 8:30 a.m.**

**Location: Council Chambers, Sydenham**

**Board Members**

**Present: Gary Davison  
Ron Sleeth  
Mark Schjerning**

**Staff: Superintendent Carson Pardy  
Chief Superintendent, Gary Couture**

**Secretary: Wayne Orr, CAO**

**1. Call to Order**

**The Chair called the meeting to order at 8:35 a.m.**

**2. Delegations - none**

**3. Correspondence – none**

**4. Public Comment – none**

**5. In-Camera**

**Moved by Ron Sleeth**

**Seconded by Mark Schjerning**

**THAT the Board move in-camera for employment interviews and to discuss employee negotiations. Carried**

**Moved by Ron Sleeth**

**Seconded by Mark Schjerning**

**THAT the Board move out of in-camera. Carried**

**6. Date & Time of Next Meeting**

**The next meeting will be scheduled by the Chair after the selected applicant is in place.**

**7. Adjournment**

**Moved by Mark Schjerning**

**Seconded by Ron Sleeth**

**THAT the Police Services Board meeting of April 9<sup>th</sup>, 2014 be adjourned at 12:15 p.m. Carried.**

---

**Chair Gary Davison**

---

**Secretary Wayne Orr**