

Regular Board Meeting
Agenda
Tuesday, January 7, 2014
Place 400, Suite 1010

1. Call to Order –10:00 am
2. Record of Attendance
3. Approval of the Order of Business
4. Disclosure of Conflict of Interest
5. Approval of Minutes
6. Building and Planning Report
7. Motions
 - 7.1 - Per Diem distribution clarification
 - 7.2 - Revision of distribution criteria of Per Diem
8. Priority Planning Session – Part II Report
9. Correspondence
 - 9.1 - New Brunswick Police Association
 - 9.2 – City of Saint John
10. EMO Debriefing
11. Motion to Adjourn