



**TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD
SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 20, 2016
1:30 P.M. - MELANCTHON MUNICIPAL OFFICE COMMITTEE ROOM**

- 1. Call to order**
- 2. Attendance**
- 3. Declaration of Pecuniary Interest or Conflict of Interest**
- 4. Approval of Agenda**
- 5. Business of Meeting**
 1. Formally acknowledge and accept Provincial Member Bart Malloy's Resignation
 2. To conduct Special Meeting/Open Forum Joint Meeting with Melancthon Council
- 6. Adjournment**