



## Guelph Police Services Board

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### Open Meeting Agenda

**Thursday, December 11, 2025; 2:30 p.m.**

**Location: Electronic Meeting**

**[Click here to access meeting via YouTube](#)**

**Closed Session: 1:00 p.m.**

**Open Session: 2:30 p.m.**

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|-----|--|-------------|
| 1.0 | Welcome and Introductions  |             |
| 2.0 | Meeting Called to Order, Territorial Acknowledgment  |             |
| 3.0 | Declarations of Conflict or Pecuniary Interest under the Municipal Conflict of Interest Act          | Information |
| 4.0 | Closed Session Resolutions (if any)  | Decision    |
| 5.0 | Presentations/Delegations  |             |
| 5.1 | University of Guelph Campus Safety Office Annual Report – David Lee, Manager of Campus Safety Office |             |
| 6.0 | Approval of Agenda   | Decision    |

#### **PART 1 - CONSENT**

*Items on the Consent Agenda can be approved in one motion. Prior to the motion being voted on, a member of the Board may request that an item be moved to the Discussion Agenda.*

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|-----|--|-------------|
| 6.1 | Approval of the Open Meeting Minutes dated October 23, 2025          | Decision    |
| 6.2 | Human Resources – Member Appointments                                | Decision    |
| 6.3 | Membership Renewals for 2026   | Decision    |
| 6.4 | Second Semi-Annual Report on Aggregate Disciplinary Measures of 2025 | Information |

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|-----|--|-------------|
| 6.5 | Chief's Investigation (Pursuant to Section 81 of the <i>Community Safety and Policing Act, 2019</i> ) regarding SIU Investigation 25-OCI-251 | Information |
| 6.6 | September 2025 Financial Variance Report   | Information |
| 6.7 | Strategic Plan Priority Report   | Information |
| 6.8 | Crimes, Calls, and Public Order Update   | Information |
| 6.9 | Board Correspondence Report  | Information |

**PART 2 – DISCUSSION**

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|------|--|-------------|
| 6.10 | 2026 Board Meeting Information   | Decision    |
| 6.11 | Election of Chair and Vice-Chair for 2026  | Decision    |
| 6.12 | Chief's Monthly Update   | Information |
| 6.13 | New Business   |             |
| 7.0  | Information Items  |             |
|      | <ul style="list-style-type: none"><li>• Next Open Meeting: Thursday, January 22, 2026, 1:00 p.m., via Teams meeting, Livestreamed on YouTube</li></ul> |             |
| 8.0  | Adjournment  | Decision    |