



## **NORTH BAY OPP DETACHMENT BOARD MEETING 3**

Monday, September 23, 2024, at 6:00 p.m.

Powassan Municipal Office, 250 Clark Street, Powassan

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Accepting the Minutes of the Previous Meeting – N/A**
- 4. Business Arising from the Minutes – N/A**
- 5. Delegations – None for this session.**
- 6. Correspondence and Information Items**
  - a) Election of Chair and Vice-Chair
  - b) Swearing IN – Chair, Vice-chair, Secretary-Treasurer
  - c) Approve Terms of Reference
  - d) Approve Code of Conduct
  - e) Name of the Board
- 7. In Camera (if required)**
- 8. Other Business**
  - a) Insurance
- 9. Adjournment & Next Meeting**