RESOLUTION

of the

TILLSONBURG POLICE SERVICES BOARD

(the "Board")

on December 19, 2018

The following resolution was passed:

Police Service Board - Cannabis Resolution 2018

On motion duly made, seconded, and carried:

IT WAS RESOLVED that the Tillsonburg Police Service Board based on the information available to the Board as of this date December 19, 2018 the Tillsonburg Police Services Board unanimously supports Not Opting Out (Option 1) of the retail cannabis sales in the Town of Tillsonburg as allowed under the Cannabis License Act, 2018

Moved by:

Ann Loker

Seconded by:

Greg Horvath

Carried:

(5-0)

Larry Scanlan, Chair

Becky Turrill, Secretary