

**AGENDA The Blue Mountains Police Services Board Meeting -
REVISED**



MEETING DATE: August 10, 2016
MEETING TIME: 8:30 a.m.
LOCATION: OPP Station Boardroom
PREPARED BY: Sharon Long, Secretary

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of August 10th, 2016 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest and general nature thereof**

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of May 11, 2016, be adopted as circulated, including any revisions to be made.

B. Public Meetings / Deputations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

B.1 Statutory Public Meetings

B.2 Deputation

C. Staff Reports

C.1 Detachment Commander's Report (verbal)

Recommended (Move, Second)

THAT the Detachment Commander's Report be received as presented this 10th day of August, 2016 and that the Report be forwarded to Town CAO Troy Speck and the Community Policing Committee.

D. Correspondence

Moved by: John McKean

Seconded by: Martin Mazza

THAT this Board does hereby receive the Correspondence D.1 to D.34 and D.36 of August 10, 2016 and further does support the Staff Recommendation made with regard to Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to the Board, a Committee or Council where indicated, CARRIED

Author	Recommendation
D.1 Ministry of Community Safety & Correctional Services – Implementation of E-Telewarrants	Receive for Information
D.2 OAPSB – Board of Directors 2016/2017	Receive for Information
D.3 Public Safety, Security, Enforcement, Crisis Manage – Frontline Security	Receive for Information
D.4 Ministry of Community Safety & Correctional Services – New “Drinking Water Protection Zone” Signs	Receive for Information
D.5 Ministry of Community Safety & Correctional Services – Guidance Notes #2, #9, #10 and #14 and Safe Driving Poster	Receive for Information
D.6 Ministry of the Attorney General – Revisions to the Constable Selection System (CSS) “Guidelines for Examining Physicians: and “Self Assess! Medical Requirements for Candidates”	Receive for Information
D.7 OAPSB – Open & Public Meetings	Receive for Information
D.8 OAPSB – Major Case Management Instructor Secondment Opportunity at OPC	Receive for Information
D.9 OAPSB – Supreme Court of Canada Decision Regarding Medical Assistance in Dying	Receive for Information
D.10 Ontario Provincial Police – Policing Responsibilities & Keeping your Community Safe	Receive for Information
D.11 Jim Wilson, Member of Provincial Parliament, Letter to Inspector Mary Shannon	Receive for Information
D.12 Ministry of Community Safety & Correctional Services – Collection of Identifying Information In Certain Circumstances – Prohibition & Duties: In-Force Dates	Receive for Information
D.13 OAPSB – OMERS Sponsors Corporation Decision	Receive for Information
D.14 Ontario Association of Police Services Boards – The Honourable Minister Yasir Maqvi – Congratulatory Correspondence	Receive for Information
D.15 OAPSB – The Honourable Minister David Michael Oraziotti – Introductory & Congratulatory Correspondence	Receive for Information
D.16 Ministry of Community Safety & Correctional Services – Ontario Major Casement Management Unit – 2015 Annual Report	Receive for Information
D.17 Ministry of Transportation – Amendments to Ontario Regulation 316/03, Operation of Off-Road Vehicles On	

- Highways and Ontario Regulation 863, General: Updates
To Off-Road Vehicles Access on Provincial Highways Receive for Information
- D.18** Ministry of Community Safety & Correctional Services –
Amendment (O. Reg. 188-16) to the Highway Traffic
Act Ontario Regulation 620/05 – High Occupancy
Vehicles Receive for Information
- D.19** Ministry of Community Safety & Correctional Services –
16/17 – Job Posting – West Grey Police Services Board –
Chief of Police Receive for Information
- D.20** Ministry of Community Safety & Correctional Services –
Ontario’s Strategy to End Human Trafficking
Policing (FLP) Grant Program Receive for Information
- D.21** Ministry of Community Safety & Correctional Services –
O. Reg 58/16 Collection of Identifying Information in
Certain Circumstances – Prohibition and Duties: Board
Policy Development Considerations
New Registration and Licensing System of Ontario Receive for Information
- D.22** OAPSB – CAPG Directors – Ontario Vacancy Receive for Information
- D.23** Ministry of Community Safety & Correctional Services –
Eliminating Fax and Mail Channels for Administrative
Roadside Suspensions and Long-Term Vehicle
Impoundments Receive for Information
- D.24** Canadian Association of Police Governance – Notice
Of Nominations From The Floor Receive for Information
- D.25** Ministry of Community Safety & Correctional Services –
Police Services Advisor Zone Assignments Receive for Information
- D.26** OAPSB Office – Holiday Closure Receive for Information
- D.27** OAPSB – Confirmation of OAPSB 2016 Membership
Renewal Receive for Information
- D.28** Ministry of Community Safety & Correctional Services –
Supreme Court of Canada Decision Regarding Penile
Swab Admissibility Receive for Information
- D.29** OAPSB – Independent Police Oversight Review Receive for information
- D.30** Ontario Provincial Police – New Release – New
Detachment Commander Selected for Collingwood/The
Blue Mountains OPP Receive for information
- D.31** Johnstone & Cowling, LLP – Management Labour
Lawyers Police Newsletter Receive for information

E. Other Business

- E.1 Marsh & Matilda Street Traffic Speeds Update – Len Devine
- E.2 Provincial Offences Court – John McKean & Cam Kennedy

F. Adjournment

Recommended (Move, Second)

THAT this Police Services Board Meeting does now adjourn at (time) a.m. to meet again November 9, 2016 at 8:30 a.m., OPP Station Boardroom, or at the call of the Chair,