

AGENDA: The Blue Mountains Police Services Board



MEETING DATE: May 18, 2011
MEETING TIME: 10:00 a.m.
LOCATION: OPP Station Board Room
PREPARED BY: Stephen Keast, Board Secretary

A. Call to Order by Secretary

- Call to Order by Chair
- Approval of Agenda

Recommended (Move, second)

THAT the Agenda of May 18, 2011, be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommended (Move, second)

THAT the minutes of the February 23, 2011 Police Services Board meeting be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports

C.1 Detachment Commander's Report

Recommended (Move, second)

THAT the Detachment Commander's Report be received as presented this 18th day of May, 2011.

D. Correspondence

Recommended (Move, second)

THAT this Board does hereby receive the Correspondence of May 18, 2011 and further does support the Staff Recommendation made with regard to the 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.

Author

Recommendation

D.1 Office of the Independent Police Review Director	Direction as to request
D.2 OPP, 2010 Reconciled Contract Policing Costs	Receive for information
D.3 Ministry of Community Safety and Corrections	“ “
D.4 Police Week Theme, May 15 – 21, 2011	“ “
D.5 Proceeds of Crime Grant – On-line Crime	“ “

E. Other Business

E.1 Police Services Board Resolution – Municipal By-law Enforcement Weekend and After Hours, Town Staff Report B.11.18

Recommended (Move, second)

THAT Town Staff Report B.11.18, “Police Services Board Resolution – Municipal By-law Enforcement Weekend and After Hours”, be received for information purposes.

F. Adjournment

Recommended (Move, second)

That this meeting does now adjourn at _____ a.m. to meet again _____, 2011, at 10:00 a.m. at the OPP Station Boardroom, or at the call of the Chair.