

**AGENDA: The Blue Mountains Police Services Board**



**MEETING DATE: September 7, 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 September 7, 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 May 18, 2011 Police Services Board meeting be adopted as circulated, including any revisions to be made.

**B. Deputations/Presentations**

**B.1** Natalia Welniak, Office of the Independent Police Review Director  
Introduction and Presentation, Questions and Answers

**C. Staff Reports**

**C.1 Detachment Commander's Report**

**Recommended** (Move, second)

THAT the Detachment Commander's Report be received as presented this 7th day of September, 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 Community Safety, Cliff Carr Board re-appointment	Receive for information
D.2 Community Safety, 2011-12 RIDE agreement	“ “
D.3 Ministry of Transportation, Hwy. 26 speed reduction	“ “

## E. Other Business

None

## 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.