



Agenda

Police Services Board Meeting

Meeting Date: November 16, 2016
Meeting Time: 8:30 am
Location: Boardroom OPP Station
Prepared by Sharon Long, Administrative Assistant Planning & Development Committee,
Secretary Police Services Board

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of November 16, 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 August 10, 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

N/A

C. Staff Reports

C.1 Detachment Commander's Report (verbal)

Recommended (Move, Second)

THAT the Detachment Commander's Report be received as presented this 16th day of November, 2016 and that the Report be forwarded to Town CAO Troy Speck and the Community Policing Committee.

D. Correspondence

Recommended (Move, Second)

THAT this Board does hereby receive the Correspondence D.1 to D.____ of November 16, 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.

Author	Recommendation
D.1 Ministry of Community Safety & Correctional Services – Collection of Identifying Information in Certain Circumstances – Prohibition & Duties: Training	Receive for Information
D.2 Ministry of Community Safety & Correctional Services – Collection of Identifying Information in Certain Circumstances – Prohibition & Duties: Training	Receive for Information
D.3 Ministry of Community Safety & Correctional Services – Guidance on Information Sharing in Multi-Sector Risk Intervention Models	Receive for Information
D.4 OAPSB – Passing of John Rogers	Receive for Information
D.5 OAPSB – 2016 Labour Seminar	Receive for Information
D.6 OAPSB – Member Survey – PSA Rewrite	Receive for Information
D.7 Ministry of Community Safety & Correctional Services – Supporting Police Response to Sexual Violence and Harassment Grant Program Call for Applications	Receive for Information
D.8 2017 OPP Municipal Policing Billing General Information	Receive for Information
D.9 OAPSB – Independent Police Oversight Review	Receive for Information
D.10 OAPSB – Ontario Police Collect Annual Performance Survey	Receive for Information
D.11 Ministry of Community Safety & Correctional Services – Web Interface Connection to PowerCase	Receive for Information
D.12 Ministry of Community Safety & Correctional Services – Ontario's Strategy to End Human Trafficking	Receive for Information
D.13 Ministry of Community Safety & Correctional Services – Ontario Passenger Plates	Receive for Information
D.14 Ministry of Community Safety & Correctional Services – Basic Constable Training Program – January 11 – April 5, 2017	Receive for Information
D.15 OAPSB – Labour Seminar	Receive for Information

D.16	OAPSB – Minister Oraziotti Confirmed Speaker at Labour Seminar	Receive for Information
D.17	OAPSB – Collection of Identifying Information in Certain Circumstances – Prohibition & Duties: Training	Receive for Information
D.18	Ministry of Community Services & Correctional Services – Crime Prevention Week 2016	Receive for Information
D.19	Municipality of Grey Highlands – Effective Enforcement of Load Restrictions on Roadways	Direction Required
D.20	Ministry of Community Safety & Correctional Services – Status of the E-Telewarrants Initiative	Receive for Information
D.21	Ministry of Community Safety & Correctional Services – Ontario Police Collect Forensic Identification Conference	Receive for Information
D.22	Ministry of Community Safety & Correctional Services – Amendments to the Highway Traffic Act Pertaining to Cyclist Safety	Receive for Information
D.23	OAPSB – Office Update	Receive for Information
D.24	OAPSB – 2017 Membership Renewal	Direction Required
D.25	Ministry of Community Safety & Correctional Services – 2017-17 Civil Remedies Grant Program	Receive for Information

E. Other Business

E.1 Provincial Offences Court Update

F. Adjournment

Recommended (Move, Second)

THAT this Police Services Board Meeting does now adjourn at (time) a.m. to meet again February 8, 2017 at 8:30 a.m., OPP Station Boardroom, or at the call of the Chair,