



# Agenda

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## Police Services Board Meeting

**Meeting Date:** February 15, 2017  
**Meeting Time:** 8:30 am  
**Location:** Boardroom OPP Station  
**Prepared by** Sharon Long, Administrative Assistant Planning & Development Services,  
Secretary Police Services Board

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of February 15, 2017 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 November 16, 2016, be adopted as circulated, including any revisions to be made.

### B. Public Meetings/Deputations

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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**

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### **C.1 Detachment Commander's Report (verbal)**

#### **Recommended (Move, Second)**

THAT the Detachment Commander's Report be received as presented this 15<sup>th</sup> day of February, 2017 and that the Report be forwarded to Town CAO Troy Speck and the Community Policing Committee.

## **D. Correspondence**

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#### **Recommended (Move, Second)**

THAT this Board does hereby receive the Correspondence D.1 to D.21 of February 15, 2017 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.

<b>Author</b>	<b>Recommendation</b>
D.1 E-mail from Jasminder Kalsi to Cameron Kennedy regarding Extension of Cam's Board membership	Receive for Information
D.2 Crime Stoppers of Grey Bruce Inc. – letter and brochure	Receive for Information
D.3 E-mail from OAPSB – Midland Police Services Board Central Bargaining Resolution	Action required/Receive for Information
D.4 OAPSB – New address	Receive for Information
D.5 OAPSB – Johnstone & Cowling Newsletter	Receive for Information
D.6 OAPSB – Coordinating Bargaining Update	Receive for Information
D.7 OAPSB – RFT for Dispatching Communications Services	Receive for Information
D.8 OAPSB – David Oraziotti resigns as Sault MPP, Community Safety & Correctional Services Minister	Receive for Information
D.9 Ministry of Community Safety & Correctional Services – Policing Effectiveness & Modernization "PEM" Grant 2017/18	Receive for Information
D.10 Ministry of Community Safety & Correctional Services – Update on the implementation of Ontario's Strategy To end human trafficking	Receive for Information
D.11 Ministry of Community Safety & Correctional Services – Supporting Ontario's First Responders Act, 2016	Receive for Information
D.12 Ministry of Community Safety & Correctional Services – Amendments to the Highway Traffic Act Pertaining to Commercial Motor Vehicles and Tow Truck Operators	Receive for Information
D.13 Ministry of Community Safety & Correctional Services – Hydro One Confidential Number for Emergency Service Providers	Receive for Information
D.14 Ministry of Community Safety & Correctional Services – Expansion of DNA Technology Services	Receive for Information

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| D.15 | Ministry of Community Safety & Correctional Services – Improvements and revisions to the Ontario AMBER Alert Program  | Receive for Information |
| D.16 | Ministry of Community Safety & Correctional Services – Domestic Violence Coordinators Training Conference   | Receive for Information |
| D.17 | Ministry of Community Safety & Correctional Services – O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Public Education Campaign | Receive for Information |
| D.18 | OAPSB Media Release – Strengthening Police Governance, Modernizing Labour Relations Top Priorities for Legislative Action                                       | Receive for Information |
| D.19 | Ontario – Appointment of Full-Time Associate Chair of the Ontario Civilian Police Commission  | Receive for Information |
| D.20 | OAPSB – 2017 Membership Renewal   | Direction Required      |
| D.21 | OAPSB – Extension of Policing Effectiveness Modernization Grant deadline  | Receive for Information |

**E. Other Business**

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- E.1** Provincial Offences Court Update
- E.2** Effective Enforcement of Load Restrictions on Roadways Update

**F. Adjournment**

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**Recommended (Move, Second)**

THAT this Police Services Board Meeting does now adjourn at (time) a.m. to meet again May 10, 2017 at 8:30 a.m., OPP Station Boardroom, or at the call of the Chair,