



Agenda

Police Services Board Meeting

Meeting Date: January 10, 2018
Meeting Time: 8:30 am
Location: Boardroom OPP Station
Prepared by Krista Royal, Recording Secretary

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of January 10, 2018 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 Police Services Board minutes of August 9, 2017 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.

None

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 January 2018 and that the Report be forwarded to Town CAO Shawn Everitt and the Community Policing Committee.

D. Correspondence

Recommended (Move, Second)

THAT this Board does hereby receive the Correspondence D.1 to D.12 of January 10, 2018 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	Ontario Association of Police Services Board– Re: 2018 OAPSB Membership Fee	Receive for Information
D.2	Ministry of Community Safety and Correctional Services Re: 2018/19 – 2019/20 Safer and Vital Communities Grant Call for Applications	Receive for Information
D.3	Ministry of Community Safety and Correctional Services Re: Provincial OIC to Exempt Amateur Combative Sport Contests from the Prize Fighting Offence of the Criminal Code, Section 83(2)	Receive for Information
D.4	Ontario Association of Police Services Board Re: OAPSB Initial Response to New Police Services Act	Receive for Information
D.5	Ontario Provincial Police Re: 2017-2019 Action Plan – Collingwood and The Blue Mountains Detachment	Receive for Information
D.6	Ministry of Community Safety and Correctional Services Re: Webinars 2018-19 Grant Transformation and Policing Effectiveness and Modernization Grant	Receive for Information
D.7	Ministry of Community Safety and Correctional Services Re: 2017-18 Civil Remedies Grant Program	Receive for Information
D.8	Ministry of Community Safety and Correctional Services Re: Basic Constable Training Program	Receive for Information
D.9	Eli El-Chantiry and Fred Kaustinen Re: Article Regarding changes to the Police Services Act	Receive for Information
D.10	Ontario Association of Police Services Board Re: Independent Police Oversight Review – Chapter 9	Receive for Information
D.11	Ministry of Community Safety and Correctional Services Re: Bill 175, Safer Ontario Act, 2017 - Overview	Receive for Information

D.12 Tracy MacCharles, Minister Responsible for Women's Issues
Re: Ontario Taking Steps to End Human Trafficking

Receive for Information

E. Other Business

F. Adjournment

Recommended (Move, Second)

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