

**AGENDA: The Blue Mountains Police Services Board Meeting - REVISED**



**MEETING DATE:** August 12, 2015  
**MEETING TIME:** 8:30 a.m.  
**LOCATION:** OPP Station Boardroom  
**PREPARED BY:** Sharon Long, Secretary

**A. Call to Order**

- **Call to Order**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of August 12, 2015 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 minutes of May 13, 2015 Police Services Board meeting 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**

N/A

**B.2 Deputation**

**Community Disruption in Craigleith Area – 8:35 a.m.**

Bruce Melhuish, Betty Wallace, Denis Fennessy & Terry Kellar  
Circulated information received from Larry Hall and STA numbers received from Greg Miller for this meeting.

**B.3 STA Industry response to Community Disruption in Craighleith Area – 8:45 a.m.**

Stu Frith representing VisitBlueMountain and Denis Martinek representing Tyrolean Village Resorts.

**C. Staff Reports**

**C.1 Detachment Commander’s Report (verbal)**

**Recommended (Move, Second)**

THAT the Detachment Commander’s Report be received as presented this 12<sup>th</sup> day of August, 2015 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 of May 11, 2015 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**

<b>D.1</b> Blue Mountains Community Policing Committee - Canadians Warned of scams with RCMP and Do Not Call List impersonators	Receive for Information
<b>D.2</b> OAPSB Announces New Board of Directors	Receive for Information
<b>D.3</b> Ministry of Community Safety & Correctional Services – Future of Policing Advisory Committee (FPAC) Communique	Receive for Information
<b>D.4</b> OPP Negotiations News Article	Receive for Information
<b>D.5</b> Provincial Police Services Board Member Appointment Process	Receive for Information
<b>D.6</b> Blue Mountains Community Policing Committee - STA Policing and reply from Dolf Jansen	Receive for Information
<b>D.7</b> OAPSB – Police Governance Reform – Advocacy Mandate – Part 1 – General Functions	Receive for Information
<b>D.8</b> OAPSB – 3-6-9 Retention/Seniority Pay	Receive for Information
<b>D.9</b> OAPSB – FPAC – Special Constables Recommendations	Receive for Information
<b>D.10</b> Blue Mountains Community Policing Committee – Transparency Commission Debt Reconciliation & Evaluation & Dolf Jansen response	Receive for Information

- |             |   |                                    |
|-------------|---|------------------------------------|
| <b>D.11</b> | OPP Announcements   | Receive for Information            |
| <b>D.12</b> | Smith-Ennismore PSB Resolution – 3-6-9 Retention Senior Pay                                       | Receive for Information            |
| <b>D.13</b> | OAPSB letter Emergency Resolution – Adequate Resourcing of the Special Investigations Unit (SIU)  | Receive for Information            |
| <b>D.14</b> | OAPSB – Need for a 911 Cell Phone User Fees and Grant Program                                     | Receive for Information            |
| <b>D.15</b> | Ministry of Community Safety & Correctional Services – Police Services Advisory Zone Assignments  | Receive for Information            |
| <b>D.16</b> | Ministry of Community Safety & Correctional Services – 2015/2016 & 2016/2017 RIDE Grant Agreement | Receive for Information            |
| <b>D.17</b> | OAPSB The 26 <sup>th</sup> Annual Conference – August 26 – 28, 2015                               | Receive for Information            |
| <b>D.18</b> | CAPG Golf Tournament  | Receive for Information            |
| <b>D.19</b> | Ministry of Community Services & Correctional Services – Corner’s Inquest Recommendations         | Receive for Information            |
| <b>D.20</b> | OAPSB – Oversight of Police Service Boards  | Receive for Information            |
| <b>D.21</b> | OAPSB – Police Boards Don’t Have the Training to Fix Problems like carding article                | Receive for Information            |
| <b>D.22</b> | OAPSB Article on Public Consultations on Police Street Checks                                     | Receive for Information            |
| <b>D.23</b> | OAPSB – 2016 Membership Dues  | Resolution/Receive for Information |
| <b>D.24</b> | OAPSB – Another Grievous Suspension With Pay  | Receive for Information            |

**E. Other Business**

N/A

**F. Adjournment**

Discussion on next meeting date as November 11, 2015 (scheduled date) is a holiday for town staff.

**Recommended** (Move, second)

THAT this meeting does now adjourn at 8:30 a.m. to meet again November (date), at the OPP Station Boardroom, or at the call of the Chair.