



**MEETING DATE: December 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**

- Moment of silence in memory of the late E. Clifton Carr, Board Chair
- Selection of Acting Chair, Acting Chair taking the Chair
- Approval of Agenda

**Recommended** (Move, second)

THAT the Agenda of December 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 September 7, 2011 Police Services Board meeting be adopted as circulated, including any revisions to be made.

### **B. Deputations/Presentations**

**B.1** Don Braden, President, Blue Mountain Village Association  
Proposed Blue Mountain Village OPP Office

### **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 December, 2011.

## D. Correspondence

**Recommended** (Move, second)

THAT this Board does hereby receive the Correspondence of December 7, 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

<b>D.1</b> Ontario Association of Police Services Boards	Receive for information
<b>D.2</b> Office of Independent Police Review Director, Answers	“ “
<b>D.3</b> OPP, 2011 Semi-annual Contract Policing Costs	“ “
<b>D.4</b> 2012 OPP Contract Policing Estimate	“ “

## E. Other Business

None

## F. Adjournment

**Recommended** (Move, second)

That this meeting does now adjourn at \_\_\_\_\_ a.m. to meet again \_\_\_\_\_, 2012, at 10:00 a.m. at the OPP Station Boardroom, or at the call of the Acting Chair.