

AGENDA: The Blue Mountains Police Services Board Meeting



MEETING DATE: February 11, 2015
MEETING TIME: 9:30 a.m.
LOCATION: OPP Station Boardroom
PREPARED BY: Sharon Long, Secretary

A. Call to Order

- **Call to Order By Secretary**
- **Introduction of Police Services Board**
- **Appointment of Chair for 2015**

Recommended (Move, second)

THAT the Police Services Board appoint _____ as Chair for 2015.

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of February 11, 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 November 19, 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

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 11th day of February, 2015.

D. Correspondence

Recommended (Move, second)

THAT this Board does hereby receive the Correspondence of June 27, 2014 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 and Correctional Services – Staffing Change – Acting Assistant Deputy Minister	Receive for Information
D.2 OAPSB – Public Safety Canada – 2 nd Summit on Economics of Policing	
D.3 OAPSB - Welcome to New Police Services Board Members	Receive for Information
D.4 Ministry of Community Safety and Correctional Services – Police Service Board Vacancy Information Sheets	Receive for Information
D.5 Blue Mountains Community Policing Committee – January 28, 2015 minutes	Receive for Information

E. Other Business

N/A

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) a.m. to meet again (date), 9:30 a.m. at the OPP Station Boardroom, or at the call of the Chair.