

AGENDA: The Blue Mountains Police Services Board



MEETING DATE: February 23, 2011

MEETING TIME: 10:00 a.m.

LOCATION: OPP Station Board Room

PREPARED BY: Stephen Keast, Board Secretary

A. Call to Order by Secretary

- Call to Order by Secretary, Nominations for Chair opened
- Selection of Chair, Meeting handed over to Chair
- Approval of Agenda

Recommended (Move, second)

THAT the Agenda of February 23, 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 November 24, 2010 Police Services Board meeting be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 Larry Hall, Community Policing Committee Annual Report

C. Staff Reports

C.1 Detachment Commander's Report

Recommended (Move, second)

THAT the Detachment Commander's Report be received as presented this 23rd day of February, 2011.

D. Correspondence

Recommended (Move, second)

THAT this Board does hereby receive the Correspondence of February 23, 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

D.1 The Sustainable Path, Thank you	Receive for information
D.2 OPP Business Bureau, 2011 Policing Estimate	“ “
D.3 Niagara Police Services Board, 2011 Conference	“ “
D.4 PAVIS Grant Program Application	“ “
D.5 Revised 2011 OPP Salary Rate Estimates	“ “
D.6 2010 Community Policing/School Officer Awards	“ “

E. Other Business

None

F. Adjournment

Recommended (Move, second)

That this meeting does now adjourn at 10:00 a.m. to meet again , 2011, at 10:00 a.m. at the OPP Station Boardroom, or at the call of the Chair.