

This document can be made available in other accessible formats as soon as practicable and upon request

Minutes: The Blue Mountains Police Services Board Meeting



MEETING DATE: November 19, 2014
MEETING TIME: 9:30 a.m.
LOCATION: OPP Station Boardroom
PREPARED BY: Sharon Long, Secretary

A. Call to Order

- Chair Knott called the meeting to order with all members in attendance, save and except of Mayor Ellen Anderson.
- Also in attendance was Sergeant Charlie Watts of the Collingwood – The Blue Mountains Detachment, Ontario Provincial Police
- Approval of Agenda

Moved by: Cam Kennedy Seconded by: Rod Knott

THAT the Agenda of November 19, 2014 be approved as circulated, including any items added to the Agenda, Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda.
- Previous Minutes

Moved by: Rod Knott Seconded by: Cam Kennedy

THAT the minutes of October 8, 2014 Police Services Board meeting be adopted as circulated, including any revisions to be made, Carried.

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.

N/A

C. Staff Reports

C.1 Detachment Commander's Report

Sergeant Charlie Watts presented his written report to the Committee.

Charlie advised that the Community Policing Committee will be hosting Brock Godfrey from the Canadian Anti-Fraud Centre to a meeting on October 29th.

Charlie advised the Committee that they held Festive Ride Programs between November 24, 2014 and January 2, 2015.

Moved by: Cameron Kennedy Seconded by: Rod Knott

THAT the Detachment Commander's Report be received as presented this 19th day of November, 2014 and that the Report be forwarded to Town CAO Troy Speck and the Community Policing Committee, Carried.

D. Correspondence

Author	Recommendation
D.1 OAPSB – Police Services Boards Take Responsibility for Mental and Psychological Health in the Workplace	Receive for Information
D.2 OAPSB – Provincial Counter – Terrorism Plan (PCTP)-2014 Charlie advised this plan will come from the Province.	Receive for Information
D.3 Larry Hall – Community Policing Agenda	Receive for Information
D.4 OAPSB – Labour Seminar	Receive for Information
D.5 Office of the Independent Police Review Director 2013-2014 Annual Report	Receive for Information
D.6 OAPSB – Independent Citizen Governance of Police – Reasons and Principles	Receive for Information
D.7 Larry Hall – Community Policing Information	Receive for Information
D.8 OAPSB – E-Newsletter – November 2014	Receive for Information
D.9 OAPSB - Toronto Police Services Board Bargaining	

Moved by: Rod Knott Seconded by: Cameron Kennedy

THAT this Board does hereby receive the Correspondence of November 19, 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, Carried.

E. Other Business

E.1 The Police Services Board thanked Rod Knott and Ellen Anderson for their time on this Committee and wished them well in their future endeavours.

F. Adjournment

Moved by: Rod Knott

Seconded by: Cameron Kennedy

THAT this meeting does now adjourn at 9:50 a.m. to meet again at the Call of the Mayor or designate at 9:30 a.m. at the OPP Station Boardroom.