

AGENDA: The Blue Mountains Police Services Board Meeting



MEETING DATE: June 27, 2014
MEETING TIME: 9:00 a.m.
LOCATION: OPP Station Boardroom
PREPARED BY: Sharon Long, Secretary

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of June 27, 2014 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 June 11, 2014 Police Services Board meeting be adopted as circulated, including any revisions to be made.

B. Deputations

None

C. Staff Reports

None.

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 OAPSB – Board of Directors | Receive for information |
| D.2 Community Watch Committee | Receive for information |
| D.3 OAPSB – 2014-2015 Reduce Impaired Driving Everywhere Grant Program | Approval to Submit Application |
| D.4 Victim Services – Bruce Grey Perth | Receive for information |
| D.5 By-law Enforcement Activity – April 2014 | Receive for information |
| D.6 Short Term Accommodation Activity – April 2014 | Receive for information |

E. Other Business

Recommended (Move, second)

THAT the Police Services Board designates Sharon Long, Secretary as the signing authority for the Board.

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at a.m., to meet again September 24, 2014 at 9:30 a.m. at the OPP Station Boardroom, or at the Call of the Chair.