

AGENDA: The Blue Mountains Police Services Board Meeting - REVISED



MEETING DATE: May 11, 2016
MEETING TIME: 9:00 a.m.
LOCATION: OPP Station Boardroom
PREPARED BY: Sharon Long, Secretary

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of May 11, 2016 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 February 10, 2016 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

N/A

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 May, 2016 and that the Report be forwarded to Town CAO Troy Speck and the Community Policing Committee.

D. Correspondence

Recommended (Move, second)

THAT this Board does hereby receive the Correspondence of May 11, 2016 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 – Province Seeking Public Feedback on its Strategy for a Safer Ontario	Receive for Information
D.2 OAPSB – Update on Provincial Consultations	Receive for Information
D.3 Ministry of Community Safety & Correctional Services – Strategy for a Safer Ontario	Receive for Information
D.4 Ministry of Community Safety & Correctional Services – New Pilot Project Regulation under the Highway Traffic Act To Permit Three-Wheeled Vehicles on Ontario's Roads	Receive for Information
D.5 OAPSB – The solution to an ever-increasing Police Budget	Receive for Information
D.6 Ministry of the Attorney General – Senior Leadership And Organizational Changes	Receive for Information
D.7 OAPSB – 2016 Spring Conference and Annual General Meeting	Receive for Information
D.8 OAPSB – Staffing Changes – Criminal Intelligence Service Ontario	Receive for Information
D.9 OAPSB – MCSCS Regional Consultation Slide Deck – Strategy for a Safer Ontario	Receive for Information
D.10 Ministry of Community Safety & Correctional Services – Hydro One Confidential Contact Number for Emergency Service Providers	Receive for Information
D.11 OAPSB – Police Governance Reform – The Age of Enlightenment	Receive for Information
D.12 Community Policing Committee – Meeting date	Receive for Information
D.13 Ministry of Community Safety & Correctional Services – Revisions to the Constable Selection System (CSS) "Guidelines for Examining Physicians"	Receive for Information
D.14 Ministry of Community Safety & Correctional Services - Strengthening Ontario's Smoking and Vaping Legislation	Receive for Information

D.15	OAPSB – Proposed Legislative Language – Police Board Responsibilities	Receive for Information
D.16	Ministry of Community Safety & Correctional Services – 13 th Annual Ontario Police Communicators Conference Ontario Police College	Receive for Information
D.17	OAPSB – 2016 Spring Conference Notice	Receive for Information
D.18	OAPSB – Final Regulations Regarding Police Street Checks	Receive for Information
D.19	Ministry of Community Safety & Correctional Services – 16/17 – 17/18 Safer and Vital Communities (SVC) Grant Call for Applications	Receive for Information
D.20	Ministry of Community Safety & Correctional Services – 16-17 Proceeds of Crime (POC) Front-Line Policing (FLP) Grant Program	Receive for Information
D.21	Ministry of Community Safety & Correctional Services – Changes to the CVOR Certificate and introducing the New Registration and Licensing System of Ontario	Receive for Information
D.22	OAPSB – Section 10 OAPSB Members	Receive for Information
D.23	Ministry of Community Safety & Correctional Services – Major Case Designation Pursuant to O. Reg. 354/05	Receive for Information
D.24	Ministry of Community Safety & Correctional Services – The Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties	Receive for Information
D.25	OAPSB – 2016 Spring Conference & Annual General Meeting – Member Sponsorship Opportunities	Receive for Information
D.26	Ministry of Community Safety & Correctional Services – Extension of the Closing Date for Written Submissions On the Strategy for a Safer Ontario	Receive for Information
D.27	Ministry of Community Safety & Correctional Services – Extension of Closing Date for Written Submissions On the Strategy for a Safer Ontario	Receive for Information
D.28	Ministry of Community Safety & Correctional Services – Police Week 2016 Provincial Theme “Discover Policing For Safer Communities”	Receive for Information
D.29	Ontario Provincial Police – Chief Superintendent Announcement	Receive for information
D.30	Johnstone & Cowling LLP – Management Labour Lawyers Police Newsletter	Receive for information
D.31	Ministry of Community Safety & Correctional Services – 16/17 Constable Joe MacDonald Public Safety Officers’ Survivors Scholarship Fund Call for Applications	Receive for information
D.32	OAPSB – CAPG Summit Invitation – Governance Summit 2016	Receive for information
D.33	OAPSB – Loan Out Executive Director Part-time To Peel Police Board	Receive for information
D.34	OAPSB – Strategy for a Safer Ontario – Supplemental Submissions to OAPSB	Receive for information
D.35	Superintendent, Director of Operations, Central Region Headquarters – Detachment Commander Process	Resolution

Recommended (Move, second)

THAT The Blue Mountains Police Services Board appoint _____ to sit on the Detachment Commander Process committee on behalf of The Blue Mountains Police Services Board.

D.36 OAPSB – Law of Policing

Receive for information

E. Other Business

E.1 Debbie Crosskill Deputation to Council – May 9, 2016

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at 8:30 a.m. to meet again August 10, 2016, at the OPP Station Boardroom, or at the call of the Chair.