

AGENDA: The Blue Mountains Police Services Board Meeting



MEETING DATE: November 18, 2015
MEETING TIME: 8:30 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 November 18, 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 August 12, 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

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 18th day of November, 2015 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, 2015 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 – Developing a New Strategy for a Safer Ontario	Receive for Information
D.2 OAPSB – 2015 Governance and Labour Seminar	Receive for Information
D.3 OAPSB – UK Police Focus on Public Risk	Receive for Information
D.4 OAPSB – Is it time for Montreal to replace its Traffic cops with trained civilians	Receive for Information
D.5 OAPSB – Ontario Looks to Reform Rules Governing Pay for Suspended Officers	Receive for Information
D.6 OAPSB – New OPP Board Reports – Recommendations From Haldimand PSB	Receive for Information
D.7 OAPSB – Support to Improve Timeliness of Investigations by SIU Letter from Toronto PSB	Receive for Information
D.8 OAPSB – Support for Recommendations to establish A 911 Cell Phone User Fees and Grant Program	Receive for Information
D.9 Kingston Police take SIU to task	Receive for Information
D.10 2015 OAPSB Governance & Labour Seminar	Receive for Information
D.11 2016 Municipal Policing Billing Statement	Receive for Information
D.12 Status of Provincial Appointments	Receive for Information
D.13 Why can't Ontario's police boards make police Stop carding?	Receive for Information
D.14 Ministry of Community Safety & Correctional Services Non-Basis Constable Training Course Fees	Receive for Information
D.15 Community Policing Committee Presentation to Council September 28, 2015	Receive for Information
D.16 Ministry of Community Safety & Correctional Services Special Constable Program – Changes to Legislative Provisions Conferred	Receive for Information
D.17 The Art of Leadership Conference	Receive for Information
D.18 Ministry of Community Safety & Correctional Services	Receive for Information

	Crime Prevention Week – November 1-7, 2015	Receive for Information
D.19	Bobbies on the beat coming to an end	Receive for Information
D.20	OAPSB – Patch 4 Patch Program	Receive for Information
D.21	Johnstone & Cowling LLP October 2015 Police Newsletter	Receive for Information
D.22	OAPSB – Input to Street Checks Regulations	Receive for Information
D.23	Ministry of Community Safety & Correctional Services Common Sense Firearms Licensing Act	Receive for Information
D.24	OAPSB – It’s Never Okay – 2015 Summit on Sexual Violence and Harassment	Receive for Information
D.25	Ministry of Community Safety & Correctional Services Registration – Symposium on Risk-Driven Collaboration for Community Safety & Wellness	Receive for Information

E. Other Business

N/A

F. Adjournment

Recommended (Move, second)

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