

AGENDA: The Blue Mountains Police Services Board Meeting



MEETING DATE: October 8, 2014
MEETING TIME: 9:30 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 October 8, 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 27, 2014 Police Services Board meeting be adopted as circulated, including any revisions to be made.

B. Public Meetings/Deputations – 9:35 a.m.

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

B.2 Deputation

Greg Miller, Manager Building & By-law/CBO and Luc Proulx, Municipal Licensing Officer

STA Licensing Program

C. Staff Reports

C.1 Detachment Commander's Report

Recommended (Move, Second)

THAT the Detachment Commander's Report be received as presented this 8th day of October, 2014.

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	Community Watch Committee – social media calendar	Receive for Information
D.2	OAPSB – Methadone oral solution for methadone Maintenance treatment	Receive for Information
D.3	OAPSB – Training Course Information	Receive for Information
D.4	John Trude – temporary re-assignment	Receive for Information
D.5	OAPSB – Ontario Pocket Guide to the Youth Criminal Justice Act 2014 Edition	Receive for Information
D.6	OAPSB – Proposed Procedural Policy	Receive for Information
D.7	OAPSB – New OPP Billing Model	Receive for Information
D.8	OAPSB – Major Case Management Instructor Seconded Opportunity – 2 year term	Receive for Information
D.9	OAPSB – Invite to Regional Sessions on Billing Model	Receive for Information
D.10	Ministry of Community Safety & Correctional Services – Ontario Police College Basic Constable Training Program Fee Increase	Receive for Information
D.11	Victim Services – Bruce Grey Perth	Receive for Information
D.12	OAPSB – Reporting Drivers with Medical Conditions	Receive for Information
D.13	OAPSB – Increased Basic Constable Training Fees At the Ontario Police College letter	Receive for Information
D.14	What's New on the OAPSB Website	Receive for Information
D.15	2015 Municipal Policing Billing Statement – OPP	Receive for Information
D.16	Short Term Accommodation Activity – August 2014	Receive for Information

E. Other Business

N/A

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) a.m. to meet again (date), 9:30 a.m. at the OPP Station Boardroom, or at the call of the Chair.