

AGENDA: The Blue Mountains Police Services Board Meeting



MEETING DATE: September 26, 2012
MEETING TIME: 10:30 a.m.
LOCATION: OPP Station Boardroom
PREPARED BY: Stephen Keast, Secretary

A. Call to Order

- Call to Order by Acting Chair
- Approval of Agenda

Recommended (Move, second)

THAT the Agenda of September 26, 2012, be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommended (Move, second)

THAT the minutes of the May 16, 2012 Police Services Board meeting be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations / Public Meeting

None

C. Staff Reports

C.1 Detachment Commander's Report

Recommended (Move, second)

THAT the Detachment Commander's Report be received as presented this 26th day of September, 2012.

D. Correspondence

Recommended (Move, second)

THAT this Board does hereby receive the Correspondence of September 26, 2012 and further does support the Staff Recommendation made with regard to the 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 Police Services Reporting of Alcohol Related Incidents	Receive for information
D.2 Found Money at Blue Mountain Resort	Provide direction
D.3 OPP Community Satisfaction Survey 2012	Receive for information
D.4 Ontario Association of Police Service Boards seminar	“ “
D.5 RIDE Allocation for 2012/13	“ “
D.6 2012-2013 RIDE Grant Contractual Agreement	“ “

E. Other Business

None

F. Adjournment

Recommended (Move, second)

That this meeting does now adjourn at 10:30 a.m. to meet again December , 2012, at 10:30 a.m. at the OPP Station Boardroom, or at the call of the Acting Chair.

Meeting Notes
