

**AGENDA: The Blue Mountains Police Services Board Meeting**



**MEETING DATE:** November 19, 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 November 19, 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 October 8, 2014 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

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 19th day of November, 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**

<b>D.1</b>	OAPSB – Police Services Boards Take Responsibility for Mental and Psychological Health in the Workplace	Receive for Information
<b>D.2</b>	OAPSB – Provincial Counter – Terrorism Plan (PCTP)-2014	Receive for Information
<b>D.3</b>	Larry Hall – Community Policing Agenda	Receive for Information
<b>D.4</b>	OAPSB – Labour Seminar	Receive for Information
<b>D.5</b>	Office of the Independent Police Review Director 2013-2014 Annual Report	Receive for Information
<b>D.6</b>	OAPSB – Independent Citizen Governance of Police – Reasons and Principles	Receive for Information
<b>D.7</b>	Larry Hall – Community Policing Information	Receive for Information
<b>D.8</b>	OAPSB – E-Newsletter – November 2014	Receive for Information
<b>D.9</b>	OAPSB - Toronto Police Services Board Bargaining Website	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.