



Agenda- REVISED

Police Services Board Meeting

Meeting Date: May 10, 2017
Meeting Time: 8:30 am
Location: Boardroom OPP Station
Prepared by Sharon Long, Secretary Police Services Board

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of May 10, 2017 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 Council minutes of February 15, 2017, 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 Thornbury-Clarksburg Rotary Club – Policing Requirements & Costs for Bike Races

C. Staff Reports

C.1 Detachment Commander's Report (verbal)

Recommended (Move, Second)

THAT the Detachment Commander's Report be received as presented this 10th day of May, 2017 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 D.1 to D.41 of May 10, 2017 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	Johnstone & Cowling LLP Police Newsletter	Receive for Information
D.2	Ministry of Community Safety & Correctional Services – Ministry Response to the Ombudsman's Report on De-Escalating Conflict Situations	Receive for Information
D.3	Ministry of Community Safety & Correctional Services – Job Posting – Deputy Chief of Police Niagara Regional Police Service	Receive for Information
D.4	Ministry of Community Safety & Correctional Services – Workshop & Webinars: 17/18 Grant Repurposing & Policing Effectiveness & Modernization Grant	Receive for Information
D.5	Ministry of Community Safety & Correctional Services – Drug Recognition Expert (DRE) Questionnaire	Receive for Information
D.6	Ministry of Community Safety & Correctional Services – Sexual Violence & Harassment	Receive for Information
D.7	Ontario Police Arbitration Commission – Welcome Our Improved Website	Receive for Information
D.8	Ministry of Community Safety & Correctional Services – Annual Reporting Requirements – Violent Crime Linkage Analysis System & Major Case Management	Receive for Information
D.9	Ministry of Community Safety & Correctional Services – Basic Constable Training Program	Receive for Information
D.10	Ministry of Community Safety & Correctional Services – Revised Constable Selection System Pre-Background Questionnaire	Receive for Information
D.11	Ontario Ministry of Labour - 2016 PTSD Summit – Making Progress On Prevention	Receive for Information
D.12	OAPSB – Registration is now Open for OAPSB's 55 th AGM & Spring Conference on June 21 – 24 at Blue Mountain Resort	Receive for Information
D.13	Safety, Licensing Appeals and Standards Tribunals Ontario – The	

	Ontario Parole Board: An Active Partner in Canada's Journey to Reconciliation – An Active Partner in Canada's Journey to Reconciliation	Receive for Information
D.14	Ministry of Community Safety & Correctional Services – Changes to Sex Designation on Driver's Licence Card	Receive for Information
D.15	Ministry of Community Safety & Correctional Services – Update on the National Inquiry into Missing and Murdered Indigenous Women & Girls	Receive for Information
D.16	Independent Police Oversight Review	Receive for Information
D.17	Ministry of Community Safety & Correctional Services – 17/18 Proceeds of Crime Front-Line Policing Grant Program	Receive for Information
D.18	Ministry of Community Safety & Correctional Services – Collection of Identifying Information in Certain Circumstances (CIICC) Online Training – April 1, 2017	Receive for Information
D.19	OAPSB – Spring Conference – Partnership Opportunities	Receive for Information
D.20	Office of the Independent Police Review Director – Annual Report	Receive for Information
D.21	OAPSB – Justice Michael H. Tulloch Release Report on Police Oversight	Receive for Information
D.22	OAPSB – Request for Feedback on Police Street Checks Public Awareness	Receive for Information
D.23	OAPSB – Transportation of Radioactive Materials in Ontario	Receive for Information
D.24	Ministry of Community Safety & Correctional Services – Request for Feedback on Police Street Checks Public Awareness	Receive for Information
D.25	OAPSB – Governance Reform Slides & Notes	Receive for Information
D.26	OAPSB – Future of Policing Committee	Receive for Information
D.27	OAPSB – Notice of the 2017 AGM (BMR Conference Centre)	Receive for Information
D.28	OAPSB – Windsor Police Celebrates 150 Years of Service	Receive for Information
D.29	OAPSB – Queen's Park Media Availability – OAPSB to Discuss Policing Issues, Present Police Options	Receive for Information
D.30	Safety, Licensing Appeals & Standards Tribunals Ontario – Appointment of Full-Time Associate Chair of the Ontario Parole Board	Receive for Information
D.31	OAPSB – Ottawa Citizen – El-Chantiry – Here's How to Reform Policing in Ontario	Receive for Information
D.32	OAPSB – Update of Independent Police Oversight Review	Receive for Information
D.33	OAPSB – Job Posting – Chief of Police Strathroy-Caradoc Police Service	Receive for Information
D.34	OAPSB – Police Week – 2017 "Working Together for Safer Communities"	Receive for Information
D.35	OAPSB – Public Safety Radio Network Project Update	Receive for Information
D.36	OAPSB – Centre of Forensic Sciences – Evidence Web-Submission System	Receive for Information
D.37	OAPSB – 17/18 Reduce Impaired Driving Everywhere – Call For Applications	Receive for Information

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| D.38 | OAPSB – Early Bird Approaching Quickly for OAPSB’s 55 th AGM & Spring Conference | Receive for Information |
| D.39 | OAPSB – OAPSB Visits Queen’s Park on April 26, 2017 | Receive for Information |
| D.40 | OAPSB – You’re Invited to the Most Comprehensive Policing Conference | Receive for Information |
| D.41 | OAPSB – 17/18 Constable Joe MacDonald Public Safety Officers’ Survivors Scholarship Fund – Call for Applications | Receive for Information |

E. Other Business

E.1 Provincial Offences Court Update

Draft letter to Attorney General for discussion

E.2 Effective Enforcement of Load Restrictions on Roadways Update

E.3 Joint Police Services Board Meeting with Town of Collingwood Discussion

E.4 Appointment of Secretary for the Police Services Board

Recommended (Move, second)

THAT the Police Services Board appoint Krista Royal as Secretary of the Police Services Board and designates her as the signing authority for the Board.

F. Adjournment

Recommended (Move, Second)

THAT this Police Services Board Meeting does now adjourn at (time) a.m. to meet again August 9, 2017 at 8:30 a.m., OPP Station Boardroom, or at the call of the Chair,