



Agenda

Police Services Board Meeting

Meeting Date: February 20, 2019
Meeting Time: 8:30 am
Location: Boardroom OPP Station
Prepared by Krista Royal, Recording Secretary

A. Call to Order

- **Call to Order by Recording Secretary**
- **Introduction of The Blue Mountains Police Services Board**
- **Appointment of Chair for 2019**

Recommended (Move, second)

THAT The Blue Mountains Police Services Board appoint _____
as Chair for 2019.

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of February 20, 2019 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 Police Services Board minutes of November 7, 2018 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.

None

C. Staff Reports

C.1 Detachment Commander's Report (verbal)

Recommended (Move, Second)

THAT the Detachment Commander's Report be received as presented this 20th day of February 2019 and that the Report be forwarded to Town Interim CAO Shawn Everitt.

D. Correspondence

Recommended (Move, Second)

THAT this Board does hereby receive the Correspondence D.1 to D.21 of February 20, 2019 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	18-0073 All Chiefs Memo Re: <i>Police Record Checks Reform Act, 2015</i> Regulation Amendments and Coming Into Force	Receive for Information
D.2	18-0074 All Chiefs Memo Re: Approved Drug Screening Equipment Update	Receive for Information
D.3	18-0075 All Chiefs Memo Re: Seizure and Disposition Report form under the <i>Controlled Drugs and Substances Act (CDSA)</i> and the <i>Federal Cannabis Act</i>	Receive for Information

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|------|---|-------------------------|
| D.4 | 18-0076 All Chiefs Memo
Re: Amendment to Ontario Regulations 267/10 (Conduct and Duties of the Police Officers Respecting Investigations by the Special Investigations Unit) | Receive for Information |
| D.5 | 18-0077 All Chiefs Memo
Re: Risk-driven Tracking Database 2017 Annual Report | Receive for Information |
| D.6 | 18-0078 All Chiefs Memo
Re: Cannabis Updates | Receive for Information |
| D.7 | 18-0079 All Chiefs Memo
Re: <i>Police Record Checks Reform Act, 2015</i> - Regulation Amendment for Cannabis Retail Screening | Receive for Information |
| D.8 | 18-0080 All Chiefs Memo
Re: Letter from Minister Jones | Receive for Information |
| D.9 | 18-0081 All Chiefs Memo
Re: Recent Road Safety Related Amendments the <i>Highway Traffic Act</i> | Receive for Information |
| D.10 | 18-0082 All Chiefs Memo
Re: Changes to Blood Alcohol Concentration and Police Demands | Receive for Information |
| D.11 | Ontario Association Police Services Board (OAPSB)
Re: OAPSB Education and Training – An Overview of Offerings | Receive for Information |
| D.12 | Ontario Association Police Services Board (OAPSB)
Re: 2019 Annual Conference – Windsor Ontario | Receive for Information |

E. Other Business

None

F. Adjournment

Recommended (Move, Second)

THAT this Police Services Board Meeting does now adjourn at (time) a.m. to meet again May 8, 2019 at 8:30 a.m., OPP Station Boardroom, or at the call of the Chair.