



Agenda

Police Services Board Meeting

Meeting Date: September 11, 2019 **REVISED**
Meeting Time: 8:30 a.m.
Location: Town Hall, Committee Room
Prepared by Krista Royal, Recording Secretary

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of September 11, 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 June 12, 2019 be adopted as circulated, including any revisions to be made.

B. Public Meetings/Deputations/Presentations

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 **Presentation: Constable Marcey Rivers** **Re: Safe Trade Program**

C. Staff Reports

C.1 Detachment Commander's Report (verbal)

Recommended (Move, Second)

THAT the Detachment Commander's Report be received as presented this 11th day of September 2019.

D. Correspondence

Recommended (Move, Second)

THAT this Board does hereby receive the Correspondence D.1 to D.23 of September 11, 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 19-0044-All-Chiefs-Memo- Re: Missing-Persons-Act-2018	Receive for Information
D.2 19-0045-All-Chiefs-Memo- Re: PSB-Members-and-Elections	Receive for Information
D.3 19-0046- All Chiefs Memo Re: Amendment-to-HTA-O.-Reg-620.05	Receive for Information
D.4 19-0047 All Chiefs Memo Re: Assistant Deputy Minister Retirement	Receive for Information
D.5 19-0048 All Chiefs Memo Re: Animal Welfare Interim Strategy	Receive for Information
D.6 19-0049 All Chiefs Memo Re: Recent Amendments to <i>Highway Traffic Act</i> Regulations and to the <i>Photo Card Act</i>	Receive for Information
D.7 19-0050 All Chiefs Memo Re: Extreme Event Communication Protocol	Receive for Information
D.8 19-0051 All Chiefs Memo Re: Operational Firearm and Less Lethal Weapon Survey	Receive for Information

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| D.9 | 19-0052 All Chiefs Memo
Re: Bill-C-75, Amend the <i>Criminal Code</i> and the <i>Youth Criminal Justice Act</i> | Receive for Information |
| D.10 | 19-0053 All Chiefs Memo
Re: Implications of the Recent Supreme Court of Canada Decision – R. v. Myers | Receive for Information |
| D.11 | 19-0054 All Chiefs Memo
Re: Bill C-71 an Act to amend certain Acts and Regulations in relation to firearms | Receive for Information |
| D.12 | 19-0055 All Chiefs Memo
Re: Bill C-59 an Act respecting National Security Measures | Receive for Information |
| D.13 | 19-0056 All Chiefs Memo
Re: Revised Guidance Note on X-ray Equipment Used in Policing | Receive for Information |
| D.14 | 19-0057 All Chiefs Memo
Re: 2019-20 Civil Remedies Grant Program | Receive for Information |
| D.15 | 19-0058 All Chiefs Memo
Re: Drug Impaired Driving Detection Training and Enforcement 2019/20 Eligible Expenses and Submission Processes | Receive for Information |
| D.16 | 19-0059 All Chiefs Memo
Re: Consumer Protection Tools and Resources | Receive for Information |
| D.17 | 19-0060 All Chiefs Memo
Re: Ontario AMBER Alert Program | Receive for Information |
| D.18 | 19-0061 All Chiefs Memo
Re: State of Financial Crime and Serious Fraud in Ontario | Receive for Information |
| D.19 | 19-0062 All Chiefs Memo
Re: Update on Animal Welfare Calls | Receive for Information |
| D.20 | 19-0063 All Chiefs Memo
Re: Approach to Constable Selection | Receive for Information |
| D.21 | 19-0064 All Chiefs Memo
Re: Update on Ontario’s Guns, Gangs and Violence Reduction Strategy | Receive for Information |

- D.22 Ministry of the Solicitor General – Public Safety Division
Re: Policies and Practices related to Section 35 of the
Police Services Act (PSA) Receive for Information
- D.23 City of Owen Sound
Re: Resolution of Owen Sound City Council
Regarding Community Safety and Well-Being Plan Receive for Information
- D.24 Ontario Association Police Services Board
Re: Request for Support – Sponsorship at 2019 Labour Seminar Received for Consideration

E. Other Business

- E.1 Community Safety and Well-Being Plan Update (verbal)**
- E.2 Highway 26 – Traffic (verbal)**
- E.3 Provincial Appointee – The Blue Mountains Police Services Board (verbal)**

F. Adjournment

Recommended (Move, Second)

THAT this Police Services Board Meeting does now adjourn at (time) a.m. to meet again November 20, 2019 at 8:30 a.m., Town Hall Committee Room, or at the call of the Chair.