



Agenda

Police Services Board Meeting

Meeting Date: November 20, 2019
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 November 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 September 11, 2019, 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.

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 November 2019.

D. Correspondence

Recommended (Move, Second)

THAT this Board does hereby receive the Correspondence D.1 to D.21 of November 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 19-0065-All-Chiefs-Memo Re: Collection of Identifying Information in Certain Circumstances (CIICC): Police Training Update	Receive for Information
D.2 19-0066-All-Chiefs-Memo Re: Exemptions Regulation amendments under the <i>Police Record Checks Reform Act, 2015</i>	Receive for Information
D.3 19-0067- All Chiefs Memo Re: Basic Constable Training Program and Senior Specialized Course Fees	Receive for Information
D.4 19-0068 All Chiefs Memo Re: Risk-driven Tracking Database 2018 Annual Report	Receive for Information
D.5 19-0069 All Chiefs Memo Re: Victim Quick Response Program+	Receive for Information
D.6 19-0070 All Chiefs Memo Re: Continuity of Deceased Persons	Receive for Information
D.7 19-0071 All Chiefs Memo Re: Final Federal Regulations for the Production and Sale of Cannabis Edibles, Extracts and Topicals	Receive for Information
D.8 19-0072 All Chiefs Memo Re: Raised Speed Limits	Receive for Information

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| D.9 | 19-0073 All Chiefs Memo
Re: Basic Constable Training Program – Allocation Request
For January 8 – April 1, 2020 Intake | Receive for Information |
| D.10 | 19-0074 All Chiefs Memo
Re: Electronic Proof of Auto Insurance | Receive for Information |
| D.11 | 19-0075 All Chiefs Memo
Re: Provincial Rail Summit | Receive for Information |
| D.12 | 19-0076 All Chiefs Memo
Re: Centre of Forensic Sciences – Toxicology Section Court
Testimony and Letter of Opinion Acceptance Criteria | Receive for Information |
| D.13 | 19-0077 All Chiefs Memo
Re: Crime Prevention Week 2019 – Provincial Theme and
Approach | Receive for Information |
| D.14 | 19-0078 All Chiefs Memo
Re: Director, Criminal Intelligence Service Ontario | Receive for Information |
| D.15 | 19-0079 All Chiefs Memo
Re: Proceeds of Crime (POC) Front-Line Policing (FLP)
Grant Program – Call for Applications (2020-21 to
2022-23) | Receive for Information |
| D.16 | 19-0080 All Chiefs Memo
Re: Assistant Deputy Minister Announcement | Receive for Information |
| D.17 | 19-0081 All Chiefs Memo
Re: Introduction of the <i>Provincial Animal Welfare Services
Act, 2019</i> | Receive for Information |
| D.18 | OAPSB Joint Statement
Re: Internal Messaging – Next Generation-911 (NG-911) | Receive for Information |
| D.19 | Ministry of the Solicitor General
Re: Policies and Practices related to Section 35 of
<i>The Police Services Act (PSA)</i> | Receive for Information |
| D.20 | Ontario Provincial Police
Re: Collingwood – The Blue Mountains Detachment
2019 Marine Year End Report | Receive for Information |
| D.21 | Beaver Valley Fall Fair – 150 th
Re: Invitation to the 2020 Beaver Valley Fall Fair | Receive for Information |

E. Other Business

E.1 Provincial Appointee – The Blue Mountains Police Services Board (verbal)

E.2 The Blue Mountains Council Beach Matters (verbal)

**E.3 Joint Police Services Board Meeting – Town Hall, Council Chambers
Re: Collingwood and The Blue Mountains – December 11, 2019 at 1:00 p.m.**

E.4 Speeding in Redwing (verbal)

F. Adjournment

Recommended (Move, Second)

THAT this Police Services Board Meeting does now adjourn at (time) a.m. to meet again February 12, 2020 at 8:30 a.m., Town Hall Committee Room, or at the call of the Chair.