Agenda
Police Services Board Meeting

Meeting Date: August 12, 2020
Meeting Time: 8:30 a.m.
Location: Town Hall, Council Chambers
Prepared by: Krista Royal, Recording Secretary

A. Call to Order

NOTE: The Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. The Blue Mountains Police Services Board Meeting will be recorded and posted to the website following the meeting.

▪ Approval of Agenda

Recommended (Move, second)

THAT the Agenda of August 12, 2020 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 May 26, 2020 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 12th day of August 2020.

C.2  **Ontario Provincial Police – Memorandum to Detachment Commanders**

Re: OPP 2020-2022 Strategic Plan

D. **Correspondence**

**Recommended (Move, Second)**

THAT this Board does hereby receive the Correspondence D.1 of August 12, 2020 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.

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<th>Author</th>
<th>Recommendation</th>
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| D.1    | Crime Stoppers of Grey Bruce Inc.  
Re: Request for Support | For Board Consideration |

E. **Other Business**

E.1  **Community Improvement and Well-Being Plan Update (verbal)**

E.2  **Proceeds of Crime (POC) Front-Line Policing (FLP) Grant Program (verbal)**

F. **Adjournment**

**Recommended (Move, Second)**

THAT this Police Services Board Meeting does now adjourn at (time) a.m. to meet again October 21, 2020 at 8:30 a.m., Town Hall Council Chambers, or at the call of the Chair.