



Agenda

Police Services Board Meeting

Meeting Date: February 14, 2018
Meeting Time: 8:30 am
Location: Boardroom OPP Station
Prepared by Krista Royal, Recording Secretary

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of February 14, 2018 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 January 10, 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 The Blue Mountains Police Services Board - Chair Appointment

Recommended (Move, Second)

THAT The Blue Mountains Police Services Board elects Board Member _____ as Chair for the Police Services Board for the balance of The Blue Mountains Council Term 2014-2018.

C.2 Provincial Appointment Review – Interim CAO Shawn Everitt (verbal)

C.3 Provincial Offences Act (POA) Court Office – Interim CAO Shawn Everitt (verbal)

C.4 Detachment Commander’s Report (verbal)

Recommended (Move, Second)

THAT the Detachment Commander’s Report be received as presented this 14th day of February 2018 and that the Report be forwarded to Town Interim CAO Shawn Everitt and the Community Policing Committee.

D. Correspondence

Recommended (Move, Second)

THAT this Board does hereby receive the Correspondence D.1 to D.8 of February 14, 2018 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	Ministry of the Attorney General Re: Disclosure of “911 tapes” and the MOU in the wake of R. v. M.G.T. (OCA 2017) decision	Receive for Information
D.2	Ministry of Community Safety and Correctional Services Re: Safe Access to Abortion Services Act, 2017 Comes into Force February 1, 2018	Receive for Information
D.3	Ministry of Community Safety and Correctional Services Re: 2018 Sexual Violence and Harassment Action Plan (SVHAP) Conference – February 21-23, 2018	Receive for Information
D.4	Ministry of Community Safety and Correctional Services Re: Continuing Work on the Ministry’s Response to the Ombudsman’s Report on De-Escalating Conflict Situations	Receive for Information

- D.5 Ministry of Community Safety and Correctional Services
Re: Launch of the Expansion of the Ontario Naloxone Program to Police Services Receive for Information
- D.6 Ministry of Community Safety and Correctional Services
Re: Apparent Natural Deaths Case Screening/Selection Receive for Information
- D.7 Ministry of Community Safety and Correctional Services
Re: Hydro One's Confidential Contact Number for Emergency Service Providers Receive for Information
- D.8 Ministry of Community Safety and Correctional Services
Re: Annual Reporting Requirements: Violent Crime Linkage Analysis System and Major Case Management Receive for Information

E. Other Business

- E.1 Police Services Board Member**
Re: 2018 Ontario Association Police Services Board Conference - Blue Mountain Resort

Recommended (Move, Second)

THAT The Blue Mountains Police Services Board authorizes one member of the Police Services Board to attend the 2018 Ontario Association Police Services Board Conference being held at Blue Mountain Resort.

F. Adjournment

Recommended (Move, Second)

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