POLICE SERVICES BOARD AGENDA
April 21, 2011
3:30 p.m.
Meaford O.P.P. Office – 390 Sykes St. N.

1. Call to Order

2. Adoption of Previous Minutes: Regular meeting held February 17th, 2011.

Recommendation: Be it resolved that the minutes of the Police Services Board Meeting dated February 17th, 2011 having been circulated to all members, be adopted.

3. Business Arising from Previous Minutes

4. Disclosure of Conflict of Interest/Pecuniary Interest

5. Presentations/Delegations
5.1 Pam Fettes, Taxi By-law

6. Financial Presentation & Passing of Pay Sheets:
6.1 Passing of Pay Sheets: None at the time Agenda prepared.
6.2 Financial Report

7. Correspondence *****Attachments available for viewing from the Board Secretary.***
7.1 Detachment Commander's Report: February/March 2011
7.2 Ontario Provincial Police – Year 2010 Reconciled Contract Policing Costs
7.3 OAPSB
- OCAP Position on Board Governance Training
- Member Update – Queen's Park Day
- Thank you
- Minutes of Zone 5 Meeting – March 8, 2011

7.4 Resolution – Municipality of Brighton – OPP Costing
7.5 Chair – Expenses and Mileage Reimbursement
7.6 Ministry of Community Safety and Correctional Services – R.I.D.E. Grant Program
7.7 Ministry of Community Safety and Correctional Services Memorandums
- HTA Speeding Offences
- OPC Posting – Use of Force Instructor
- OACP 2010 Community Policing & School Resource Officer Awards
- Provincial Model for a Local Police/School Board Protocol**
- Brockville Police Service Posting – Chief of Police**
- Improvements to Breath Alcohol Training Program**
- OPC – Elder Abuse Conference
- MCSCS – Amended Equipment – Body Armour Guildeline
- Fundamentals of Auditing in a Law Enforcement Organization Course**
- Vehicle Insurance Confirmation through MTO's Inquiry Services System
- 2011-2012 Proceeds of Crime Front-Line Policing Grant Program**

- Dryden Police Service Posting – Chief of Police**
- Veteran Graphic Motorcycle Plate and Personalized Plate with French Slogan
- 2011-2012 R.I.D.E. Grant Program – Call for Applications
- Recommendations from Case Review – Domestic Violence Death Review Committee
- Police Week Theme – May 15 – 21, 2011
- Ontario Police Health & Safety Committee – New Guidance Note and Advisory
- 2011-2012 Proceeds of Crime Front-Line Policing Grant Program – Prevention and Enforcement of Online Crimes
- Basic Constable Training Program – September 7 – December 1, 2011

8. Unfinished Business

9. New Business

9.1 Ticketing drivers with suspended licenses

10. In Camera

Recommendation: Be it resolved that the Police Services Board do now go into a closed meeting to discuss an item which relates to:

Matters involving public security, the revelation of which would endanger the security of the Board property, or the operations of the policing services.

SIU Update

Intimate financial and personnel matters, where a named or identifiable employee or prospective employee is involved, or where employee relations or reputations could be damaged.

Detachment Commander Annual Review

11. Next Meeting

Thursday, June 16th, 2011 at 3:30 p.m.
Location: Meaford O.P.P. Office – 390 Sykes Street North

12. Adjournment