Town of South Bruce Peninsula Police Services Board Meeting #1- April 19, 2021 @ 9:30 AM Council Chambers Town Hall <u>Agenda</u>

- 1. Call to Order
 - 1.1 Board Member Resignation (D. Sherlock) and New Appointment (D. Madill)
- 2. Declarations of Conflict/Pecuniary Interest by Members
- 3. Minutes of Previous Meeting(s)
 - 3.1 December 14, 2020
- 4. Presentations/Delegations

Not Required

- 5. Items from Previous Meeting
 - 5.1 Photo Radar/Letter to Mulroney
- 6. Reports
 - 6.1 Budget Report YTD
 - 6.2 OPP Report(s) April 19, 2021
- 7. Correspondence
 - 7.1 Sylvia Jones Solicitor General re OAPSB resolution re Adequate and Effective OPP Policing
 - 7.2 OAPSB Call for Resolutions for 2021 AGM
 - 7.3 OAPSB Sponsorship Request 2021 Spring Conference
 - 7.4 Thomas Carrique, Commissioner OPP re Summer Posting in Sauble Beach
 - 7.5 Blueline Subscription
- 8. New Business
 - 8.1 Election of Chair
 - 8.2 Election of Vice Chair
 - 8.3 Ride Grant Statistics-Final Report
 - 8.4 PSBDC01-2021 Municipal Freedom of Information and Protection of Privacy Annual Report

- 8.5 PSBDC02-2021 Meeting with OPP re 2021 Summer Operational Plan
- 8.6 OPP Outstanding Public Service Award (Police Week May 10-16th)
- 8.7 OAPSB Spring Conference
- 8.8 Council Resolution re OPP Detachment Board Composition
- 8.9 Detachment Commander Selection Board Appointment
- 9. Unfinished Business

Not Required

10. Closed Session

Not Required

11. Adjournment