

**Town of South Bruce Peninsula
Police Services Board
Meeting #1- April 25, 2022 @ 9:00 AM
Council Chambers Town Hall
Agenda**

1. Call to Order
2. Declarations of Conflict/Pecuniary Interest by Members
3. Minutes of Previous Meeting(s)
 - 3.1 November 15, 2021
4. Presentations/Delegations

Not Required
5. Items from Previous Meeting

None
6. Reports
 - 6.1 Budget Report YTD
 - 6.2 OPP Report(s) – April 2022
7. Correspondence

None
8. New Business
 - 8.1 Election of Chair
 - 8.2 Election of Vice Chair
 - 8.3 OAPSB 2022 Membership and OAPSB Zone 5 Membership
 - 8.4 PSBDC01-2022 Municipal Freedom of Information and Protection of Privacy Annual Report
 - 8.5 OAPSB 2022 Spring Conference and AGM
 - 8.6 OPP Outstanding Public Service Award (Police Week May 10-16th)
9. Unfinished Business

Not Required
10. Closed Session

- 10.1 Formal resolution to authorize closed session
- 10.2 Verbal resolution to move in and out of Closed Session (as and when required)
- 10.3 Attendance
- 10.4 Closed Meeting Minutes-December 18, 2019
- 10.5 In accordance with *Police Services Act R.S.O. 1990, c.P.15, s. 35 (4) (b)*,

*Intimate financial or personal matter or other matter may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P 15, s. 35.
(Detachment Commander Evaluation)*

- 10.6 Reporting from closed session (in open session)
 - Adoption of Minutes
 - Detachment Commander Evaluation
 - Confirmation of items discussed (agenda items only)

11. Adjournment