

Owen Sound Police Services Board

2nd Floor Meeting Room

Wednesday February 21st, 2024 at 10:00 a.m.

PUBLIC SESSION

AGENDA

1. **Call to Order**
 2. **Land Acknowledgment**
 3. **Approval of the Agenda** (motion)
 4. **Declaration of Conflict of Interest arising out of the Minutes and Matters Listed on the Agenda.**
 5. **Presentations, Deputations, and Public question period.**
 6. **Confirmation of the Minutes of the Public Session held January 31, 2024.**
(motion)
 7. **Business arising out of the Public Session Minutes of the January 31, 2024.**
 8. **Correspondence received**
 - a) Orangeville Police Services Board - Intimate Partner Violence Resolution
 - b) The Crime Stoppers of Grey Bruce 32nd Annual Golf Tournament
 - c) Poverty Task Force Annual Report
 - d) City of Cambridge Resolution - Catch and Release Laws
 9. **Chairman's Report**
 10. **Governance**
 - a) CSPA Transition
 11. **Reports from Inspector D. Bishop**
 - a) Criminal Investigations Branch and Drug Enforcement/Criminal Intelligence Unit
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- b) Auxiliary Unit Report
- c) Community Oriented Response & Enforcement Unit

12. Reports from Inspector J. Fluney

- a) Front Line Patrol and Collision Statistics
- b) Community Services Office
- c) Lost Hours and Training

13. Reports from Director of Civilian Services K. Fluney

14. Report from Director of Corporate Services S. Bell-Matheson and Director of Information Technology Services C. Hill

15. Financial Reports from the Chief of Police

- a) Financials

16. Operating Reports from the Chief of Police

- a) Chief's Activity Report

17. Other Items and New Business

- a) 2024-01 Owen Sound Transportation Bylaw – third and final reading (motion)
- b) 2024-02 False Alarm Bylaw – third and final reading (motion)
- c) 2024-03 Admin Fees Bylaw - third and final reading (motion)
- d) Optic Fee Increases
- e) Website update
- f) 2023-2026 Operations Plan – Year One Progress Report
- g) Annual Reports
 - i. Sale and Disposal of Assets – Board Equipment Disposed Items

18. Termination of the Public Meeting

Next Meeting: March 27th ,2024