

Owen Sound Police Services Board

2nd Floor Meeting Room

Wednesday April 24th, 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 February 21, 2024.**
(motion)
 7. **Business arising out of the Public Session Minutes of the February 21, 2024.**
 8. **Correspondence received**
 - a) Crime Stoppers of Grey Bruce Coordinator Report – January to March 2024
 - b) Crime Stoppers of Grey Bruce Tipster- Spring 2024
 9. **Chairman's Report**
 10. **Governance**
 - a) Zone 5 Update
 - b) Update on New CSPA
 11. **Reports from Inspector D. Bishop**
 - a) Criminal Investigations Branch and Drug Enforcement/Criminal Intelligence Unit
 - b) Auxiliary Unit Report
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- 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) Website update
- b) IP Address Issue
- c) Use of Force Annual Report
- d) ViCLAS, Missing person and Major Crime Management Annual Reports
- e) OAPSB Member Sponsorship Opportunities 2024

18. Termination of the Public Meeting

Next Meeting: May 29th, 2024