



## **Owen Sound Police Services Board**

**2nd Floor Meeting Room**

**Tuesday July 2<sup>nd</sup>, 2024 at 10:00 a.m.**

### **PUBLIC SESSION AGENDA**

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- 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 May 29, 2024. (motion)**
- 7. Business arising out of the Public Session Minutes of the May 29, 2024.**
- 8. Correspondence received**
  - a) Thank you from OAPSB
- 9. Chairman's Report**
- 10. Governance**
- 11. Reports from Inspector D. Bishop**
  - a) Criminal Investigations Branch and Drug Enforcement/Criminal Intelligence Unit
  - 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 Update from the Chief of Police**

**16. Operating Reports from the Chief of Police**

- a) Chief's Activity Report

**17. Other Items and New Business**

- a) Proposed Date for Staff Appreciation Night
- b) New Board Policies for Review
  - i. OSPSB GP-011 - Special Constables
  - ii. OSPSB GP-009 – Complaints of Misconduct
  - iii. OSPSB GP-012 Relationships in the Workplace – Conflict of Interest
  - iv. OSPS GP-013 Disclosure of Misconduct and Reprisals
  - v. Application for Appointment as a Special Constable
  - vi. Certificate of Appointment Special Constable
- c) Rescind policy OSPSB GP-009 - Hearings Before the Board
- d) Appeal of Taxi License
- e) CSPA Aggregate Disciplinary Report

## **18. Termination of the Public Meeting**

**Next Meeting: September 25<sup>th</sup>, 2024**