



## **Owen Sound Police Service Board**

**2nd Floor Meeting Room**

**Wednesday December 18<sup>th</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 November 21, 2024. (motion)**
- 7. Business arising out of the Public Session Minutes of November 21, 2024.**
- 8. Correspondence received**
  - a) Letter to MPP -Re: Request for Equitable Funding for Municipal Policing
  - b) Letter to The Honourable Michael Kerzner - Re: Recent \$77 Million Funding Announcement for Municipalities Policed by the Ontario Provincial Police
  - c) City Council Resolution - 2025 Police Budget
- 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
- d) Bail Compliance and Warrant Apprehension 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. Report from Human Resources W. Pratt**

**16. Financial Update from the Chief of Police**

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

- a) Chief's Activity Reports

**18. Other Items and New Business**

- a) 2025 Budget
- b) Updated Board Policies to comply with the new CPSA for approval
- c) Update on discipline report for 2<sup>nd</sup> half of 2025
- d) New Second Hand Shop Application (motion)
- e) 2025 OSPSB Meeting Dates

**19. Termination of the Public Meeting**

**Next: Meeting: January 22<sup>th</sup>, 2025**