



Owen Sound Police Service Board

2nd Floor Meeting Room

Wednesday February 26th, 2025 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 22, 2025.
(motion)**
- 7. Business arising out of the Public Session Minutes of January 22, 2025.**
- 8. Correspondence received**
- 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 Manager of 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) OAPSB - 2025 AGM Sponsorship
- b) 2025 Budget
- c) Electronic Board Book
- d) Update on Policies

19. Termination of the Public Meeting

Next Meeting: March 26th, 2025