



Owen Sound Police Service Board

2nd Floor Meeting Room

Wednesday January 22nd, 2025 at 10:00 a.m.

PUBLIC SESSION AGENDA

- 1. Call to Order**
- 2. Land Acknowledgment**
- 3. Election of Chair**
- 4. Approval of the Agenda** (motion)
- 5. Declaration of Conflict of Interest arising out of the Minutes and Matters Listed on the Agenda.**
- 6. Presentations, Deputations, and Public question period.**
- 7. Confirmation of the Minutes of the Public Session held December 18, 2024.**
(motion)
- 8. Business arising out of the Public Session Minutes of December 18, 2024.**
- 9. Correspondence received**
 - a) Thank you from Chippewas of Nawash FD
 - b) Christmas Card
 - c) Crime Stoppers of Grey Bruce October to December 2024 Coordinator's Program Report
 - d) Inspector General Memo #2: Changes to the Community Safety and Policing Act, 2019 and Revised Advisory Bulletin 1.1
- 10. Chairman's Report**
- 11. Governance**

- a) Code of Conduct

12. 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

13. Reports from Inspector J. Fluney

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

14. Reports from Director of Civilian Services K. Fluney

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

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) Electronic Board Book
- b) Annual Reports
 - i. Secondary Employment
 - ii. Special Investigations Unit
- c) OSPS Mental Health Apprehension (MHA) Wait Times

19. Termination of the Public Meeting

Next Meeting: February 26th, 2025