

Owen Sound Police Services Board

2nd Floor Meeting Room

Wednesday May 29th, 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.**
 - a) Special Constable J. Cranny – Diversity, equity and inclusion
6. **Confirmation of the Minutes of the Public Session held April 24, 2024.** (motion)
7. **Business arising out of the Public Session Minutes of the April 24, 2024.**
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
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 change of September 25th Meeting

b) Proposed Date for Staff Appreciation Night

18. Termination of the Public Meeting

Next Meeting: June 26th, 2024