



Agenda

The Blue Mountains Police Services Board Meeting

Date: Monday, May 6, 2024
Time: 8:30 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, PO Box 310
Prepared by: Kyra Dunlop, Recording Secretary

Pages

A. Call to Order

A.1 Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

A.2 Approval of Agenda

Recommended (Move, Second)

THAT The Blue Mountains Police Services Board Agenda of May 6, 2024 be approved as circulated, including any additions to the Agenda.

A.2.1 Introduction of Council Appointee and Public Appointee to the Board

Note: At the October 30, 2023 Council Meeting, Council passed the following resolution:

THAT Council receive Staff Report FAF.23.150, entitled "Status Update on The Blue Mountains Police Services Board";

AND THAT Council appoint Councillor Gail Ardiel as the second Council Member Representative on The Blue Mountains Police Services Board.

Note: At the April 2, 2024 Council Meeting, Council passed the following resolution:

THAT Council appoints Lynn Church as a Public Member to the Town of The Blue Mountains Police Services Board for the balance of the 2022 to 2026 term of Council.

A.3 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2023-62, The Blue Mountains Police Services Board Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

A.4 Previous Minutes

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Recommended (Move, Second)

THAT The Blue Mountains Police Services Board minutes of January 24, 2024 be approved as circulated, including any revisions to be made.

A.5 Appointment of Vice Chair for 2024

Note: Section 36(2) of the Community Safety and Policing Act permits that a Vice Chair may be appointed at the Board's first meeting in each year. The Blue Mountains Police Services Board passed the following motion at their January 24, 2024 Board Meeting:

THAT The Blue Mountains Police Services Board defers the selection of a Vice-Chair until the April 17, 2024 Board Meeting.

Recommended (Move, Second)

THAT, in accordance with the *Community Safety and Policing Act*, section 36(2), (*Member*) is appointed as the Vice-Chair of The Blue Mountains Police Services Board for a one year term ending December 31, 2024.

A.6 Board Member Oaths and Affirmations for the 2022 to 2026 term of Council

B. Public Meetings/Deputations/Presentations

None

C. Staff Reports

C.1 Detachment Commander's Report, Quarter 1 2024

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D. Correspondence

D.1 Crime Stoppers of Grey Bruce Inc.

Re: Program Coordinator's Report January 1 to March 31, 2024 (Quarter 1) and
Tlpster Magazine, Spring Edition
(Receive For Information)

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E. Other Business

E.1 Update Re: Request to Meet with the Bluewater District Schoolboard (verbal)

E.2 Update Re: Deputation to Council regarding the Auxiliary Unit (verbal)

E.3 Community Safety and Policing Act, 2019 and Update to the Board (verbal)

- Ontario Association of Police Services Board (OAPSB) Mandatory Training
- OPP Detachment Board vs. Police Services Board, and Naming of Boards
- Board Budgeting (Estimates)
- Annual Reporting Requirements to the Municipality
- Meeting Schedule for 2024 and 2025

E.4 Re-Appointment of Recording Secretary and Alternate Recording Secretary under the Community Safety and Policing Act, 2019**F. Closed Session**

None

G. Notice of Meeting Dates

The Blue Mountains Police Services Board Meeting, July 17, 2024
Town Hall, Council Chambers

The Blue Mountains Police Services Board Meeting, October 16, 2024
Town Hall, Council Chambers

H. Adjournment**Recommended (Move, Second)**

THAT The Blue Mountains Police Services Board Meeting does now adjourn at (time) a.m. to meet again July 17, 2024 or at the call of the Chair.