



Petawawa Police Services Board Agenda

**November 16, 2022 at 2:30 p.m.
Town of Petawawa Municipal Office**

- 1. Call to Order**
- 2. Adoption of Agenda (additions/deletions)**
- 3. Disclosure of Pecuniary Interest**
- 4. Adoption of Minutes**
 - (a) October 19, 2022
- 5. Presentations**
- 6. Correspondence**
 - (a) Various items of correspondence circulated electronically to members prior to meeting.
 - (b) OAPSB Zone 2 September 16, 2022 Meeting Minutes – correspondence attached.
- 7. Financial Report**
 - (a) Detailed Budget Trial Balance to November 10, 2022 – Provided by Town Treasurer.
- 8. Old Business**
 - (a) E-Cop & Facebook:
 - 275 active contacts receiving E-Blasts;
 - 2 E-Blasts sent in September;
 - 6 E-Blasts sent in October;
 - 8 E-Blasts sent in November (up to November 10, 2022);
 - PPSB Facebook page has 1,138 likes and 1,234 followers;

- 5 posts were made on Facebook in September; and 2 posts were made on Facebook in October; and 10 posts so far in November (up to November 10, 2022).

(b) PPSB Calendar of Annual Events

9. New Business

(a) Policy 1.8 Draft Revision

(b) Policy 1.9 Review – A policy for monitoring of the performance of the Detachment Commander.

(c) Draft 2023 PPSB Budget

2022 PPSB Budget	2022 Actuals (as of November 10, 2022)
\$1,300.00 Membership Fees	\$1,214.20
\$200.00 Office Materials	\$0.00
\$0.00 Billboard Installation	\$0.00
\$675.00 Server Support	\$519.84
\$2,500.00 Promotional Activities	\$2,744.87
\$7,000.00 Training, meetings, conferences	\$0.00
\$8,761.91 PPSB Honoraria	\$4,568.76
\$20,436.91 Total 2022 Budget	\$9,047.67

10. Detachment Commander’s Report

(a) Updates/report of policing activities in Petawawa

(b) Upcoming Detachment/Provincial initiatives and/or events

11. Board Member Input/Report

12. Date of Next Meeting

(a) December 21, 2022 at 2:30 p.m.

13. Adjournment