



Petawawa Police Services Board Agenda

**December 20, 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) November 16, 2022
- 5. Presentations**
- 6. Correspondence**
 - (a) Various items of correspondence circulated electronically to members prior to meeting.
 - (b) Quotation from Cedar Signs – Speed Monitor Solar Device – quote attached.
- 7. Financial Report**
 - (a) Detailed Budget Trial Balance to December 15, 2022 – Provided by Town Treasurer.
- 8. Old Business**
 - (a) E-Cop & Facebook:
 - 273 active contacts receiving E-Blasts;
 - 8 E-Blasts sent in November;
 - 10 E-Blasts sent in December (up to December 16, 2022);
 - PPSB Facebook page has 1,154 likes and 1,262 followers;
 - 9 posts were made on Facebook in November; and 10 posts so far in December (up to December 16, 2022).

- (b) PPSB Calendar of Annual Events

9. New Business

- (a) Policy 1.10 Review – The reporting of disclosures and decisions made under Section 49 of the *Police Services Act* (secondary activities)
- (b) Speeding Concerns on Biesenthal Road

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

- (a) **CLOSED MEETING** – Policy 1.9 – Monitoring the Performance of the Detachment Commander

That the meeting be closed pursuant to Section 35 (4) (b) of the Police Services Act, RSO 1990, c. P. 15, as amended, to discuss the performance review of the Detachment Commander and to approve the minutes from January 19, 2022 Closed Meeting.

12. Date of Next Meeting

- (a) To be Determined

13. Adjournment