



## **Petawawa Police Services Board Agenda**

**February 16, 2022 at 2:30 p.m.  
Town of Petawawa Municipal Office  
Electronic Meeting via Zoom**

- 1. Call to Order**
- 2. Adoption of Agenda (additions/deletions)**
- 3. Disclosure of Pecuniary Interest**
- 4. Adoption of Minutes**
  - (a) January 19, 2022
- 5. Presentations**
- 6. Correspondence**
  - (a) Various items of correspondence circulated electronically to members prior to meeting.
  - (b) OAPSB 2022 Virtual Spring Conference & AGM – May 26 – 27, 2022
  - (c) Amendments to the Police Record Checks Reform Act, 2015 – Correspondence Attached
- 7. Financial Report**
  - (a) Detailed Budget Trial Balance to January 31, 2022 – Provided by Town Treasurer.
  - (b) myFM Radio Advertisements - \$1,000.00 plus HST
- 8. Old Business**
  - (a) E-Cop & Facebook:
    - 276 active contacts receiving E-Blasts;
    - 8 E-Blasts sent in January;
    - 1 E-Blasts sent in February (up to February 10, 2022);

- PPSB Facebook page has 814 likes and 866 followers;
- 29 posts were made on Facebook in January; and 6 posts so far in February (up to February 10, 2022);

(b) PPSB Calendar of Annual Events

**9. New Business**

(a) Policy 1.1 Review – Policy to govern the proceedings of the Police Services Board meetings.

(b) Cedar Signs Quotation for Flexible Bollards on Laurentian Drive and Community Safety Zone Follow-Up

(c) Mega Ride Program – Detachment Area or Petawawa/Pembroke

(d) E-Cop Review

**10. Detachment Commander's Report**

(a) October-December 2021 fourth quarter report

(b) Updates/report of policing activities in Petawawa

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

**11. Board Member Input/Report**

**12. Date of Next Meeting**

(a) March 16, 2022 at 2:30 p.m.

**13. Adjournment**