



Petawawa Police Services Board Agenda

April 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) March 16, 2022
- 5. Presentations**
- 6. Correspondence**
 - (a) Various items of correspondence circulated electronically to members prior to meeting.
 - (b) OAPSB Zone 2 upcoming 2022 Meetings – (see attached email).
 - (c) OPP Communications & Technology Services Bureau – Body Worn Cameras (BWCs) and In-Car Cameras (ICCs).
- 7. Financial Report**
 - (a) Detailed Budget Trial Balance to April 13, 2022 – Provided by Town Treasurer.
- 8. Old Business**
 - (a) E-Cop & Facebook:
 - 276 active contacts receiving E-Blasts;
 - 5 E-Blasts sent in March;
 - 2 E-Blasts sent in April (up to April 13, 2022);
 - PPSB Facebook page has 906 likes and 976 followers;

- 16 posts were made on Facebook in March; and 6 posts so far in April (up to April 13, 2022).

(b) PPSB Calendar of Annual Events

9. New Business

- (a) Policy 1.2 - Review Regulation with respect to Business Plan (see attached). Attachment #1: Policy 1.2 Draft Revision
- (b) Policy 1.3 Review – A policy regarding the sharing of information between the Police Services Board and the Council of the Town of Petawawa.
- (c) Policy 1.15 – A policy to govern the use of board resources during an election – reconfirm use of policy for 2022 election.
- (d) Spring Showcase – Schedule for volunteering over Showcase weekend to be determined.
- (e) Mega Ride Program – Sponsorships – M. Morena-Church.

10. Detachment Commander's Report

- (a) January – March 2022 first 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) May 18, 2022 at 2:30 p.m.

13. Adjournment