



## **Petawawa Police Services Board Agenda**

**May 25, 2022 at 2:00 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) April 20, 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) OAPSB New Executive Director Announcement – (see attached email)
  - (d) Ottawa Chapter of MADD Canada 9-1-1 Signs – (correspondence attached)
- 7. Financial Report**
  - (a) Detailed Budget Trial Balance to May 17, 2022 – Provided by Town Treasurer.
  - (b) myFM Mental Health Awareness Month Advertisements - \$249.00 plus HST
- 8. Old Business**
  - (a) E-Cop & Facebook:
    - 275 active contacts receiving E-Blasts;
    - 5 E-Blasts sent in April;
    - 3 E-Blasts sent in May (up to May 17, 2022);
    - PPSB Facebook page has 956 likes and 1,031 followers;

- 15 posts were made on Facebook in April; and 8 posts so far in May (up to May 17, 2022).

(b) PPSB Calendar of Annual Events

**9. New Business**

- (a) Policy 1.3 and Policy 1.15 – Review suggested revisions from last meeting  
Attachment #1: Policy 1.3 Draft Revision  
Attachment #2: Policy 1.15 Draft Revision
- (b) Policy 1.4 Review – A protocol for the participation in the selection of the Detachment Commander.
- (c) Mega Ride Program update – M. Morena-Church.

**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) June 15, 2022 at 2:30 p.m.

**13. Adjournment**