



Petawawa Police Services Board Agenda

February 22, 2023 at 2:30 p.m.

Town of Petawawa Municipal Office

1. Call to Order

- (a) Secretary Call Meeting to Order
- (b) Oath of Office – James Carmody & Ryan McFadden
- (c) Election of Board Chair (one year term) – Secretary

2. Adoption of Agenda (additions/deletions)

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

- (a) December 20, 2022

5. Presentations

6. Correspondence

- (a) Various items of correspondence circulated electronically to members prior to meeting.
- (b) 2023 Spring Conference and AGM
- (c) Request for Letter of Support Related to Federal Bail Reform – OAPSB and Toronto Police Services Board
- (d) Letter from Ontario Provincial Police Commissioner – Thomas Carrique, O.O.M

7. Financial Report

- (a) Detailed Budget Trial Balance to February 17, 2023 – Provided by Town Treasurer.

8. Old Business

- (a) E-Cop & Facebook:
 - 267 active contacts receiving E-Blasts;
 - 13 E-Blasts sent in December;
 - 8 E-Blasts sent in January;
 - 3 E-Blasts sent in February (up to February 17, 2023);
 - PPSB Facebook page has 1,155 likes and 1,272 followers;
 - 13 posts were made on Facebook in December; 8 posts were made on Facebook in January and 3 posts so far in February (up to February 17, 2023).
- (b) PPSB Calendar of Annual Events

9. New Business

- (a) Speakers for 2023 PPSB – Discuss potential guest speakers and topics
- (b) UOV OPP Year in Review Council Presentation – Discuss potential presentation dates
- (c) Detachment Boards – James Carmody to lead discussion

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) March 15, 2023

13. Adjournment