



Petawawa Police Services Board Agenda

**November 22, 2023 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) October 24, 2023
- 5. Presentations**
- 6. Correspondence**
 - (a) Various items of correspondence circulated electronically to members prior to meeting.
 - (b) OAPSB Zone 2 Chair Resignation Notice – see attached
- 7. Financial Report**
 - (a) Detailed Budget Trial Balance to November 8, 2023 – Provided by Town Treasurer.
 - (b) OAPSB 2024 Membership Renewal – see attached
- 8. Old Business**
 - (a) E-Cop & Facebook:
 - 365 active contacts receiving E-Blasts;
 - 3 E-Blast sent in October;
 - 1 E-Blasts sent in November (up to November 17, 2023);
 - PPSB Facebook page has 1,286 likes and 1,461 followers;

- 3 posts were made on Facebook in October and 1 post so far in November (up to November 17, 2023).

(b) Black Cat Speed Awareness Monitor:

- Approximately 9% of the vehicles traveling on Herman Street, are traveling over the posted speed limit of 50 km/h. Approximately 4% of the vehicles are traveling over 55 km/h and approximately 1% are traveling over 60 km/h.
- Black Cat Units have now been removed from service for the winter season.

(c) PPSB Calendar of Annual Events

9. New Business

(a) Policy 1.14 Review – A policy to govern the use of social media by the Petawawa Police Services Board.

(b) Draft 2024 PPSB Budget

2023 PPSB Budget	2023 Actuals (as of November 8, 2023)
\$1,300.00 Membership Fees	\$1,418.63
\$ 200.00 Office Materials	\$26.81
\$ 0.00 Billboard Installation	\$356.16
\$ 675.00 Server Support	\$0.00
\$2,500.00 Promotional Activities	\$1,145.43
\$8,500.00 Training, meetings, conferences	\$0.00
\$8,761.91 PPSB Honoraria	\$4,884.00
\$21,936.91 Total 2023 Budget	\$7,831.03

(c) Event Planning – Showcase & Marine OPP Advertising Ideas – see attached

(d) Detachment Commander Evaluation Form – see attached

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) December 20, 2023

13. Adjournment