



## **Petawawa Police Services Board Agenda**

**January 23, 2024 at 2:30 p.m.**

**Town of Petawawa Municipal Office**

**1. Call to Order**

(a) Election of Board Chair (one year term) – Clerk

**2. Adoption of Agenda (additions/deletions)**

**3. Disclosure of Pecuniary Interest**

**4. Adoption of Minutes**

(a) November 22, 2023

**5. Presentations**

**6. Correspondence**

(a) Various items of correspondence circulated electronically to members prior to meeting.

(b) 2024 OAPSB Annual General Meeting Notice – see attached

**7. Financial Report**

(a) Detailed Budget Trial Balance to December 31, 2023 – Provided by Town Treasurer.

(b) 2024 OAPSB Zone 2 Membership Renewal – see attached

**8. Old Business**

(a) E-Cop & Facebook:

- 363 active contacts receiving E-Blasts;
- 5 E-Blast sent in January (up to January 19, 2024)
- PPSB Facebook page has 1,342 likes and 1,518 followers;

- 5 posts were made on Facebook so far in January (up to January 17, 2024).
- (b) Black Cat Speed Awareness Monitor:
- Black Cat Units have now been removed from service for the winter season.
- (c) PPSB Calendar of Annual Events

## 9. **New Business**

- (a) Policy 1.15 Review – A policy to govern the use of board resources during an election.
- (b) 2024 PPSB meeting schedule – In accordance with Policy #1.1, the current meeting schedule is as follows: 2:30 p.m. on the third Wednesday of each month. According to the *Police Services Act*, the PPSB must meet a minimum of four (4) times per calendar year. The CAO is to be notified annually of the PPSB’s meeting schedule.
- (c) Board Goals and Strategies for 2024:

### **2023 Goals:**

1. Support the creation and implementation of a UOVOPP Detachment area Community Safety and Well-Being Plan.
2. Foster the concept of community partnership and ownership in maintaining a safe community.
3. Establish an active educational program consistent with our vision; including public awareness campaigns regarding false 911 calls, the legalization of recreational marijuana, distracted driving, seatbelt use, speeding, and impaired driving.
4. Serve as a partner in the safety support network for children, youth, families, and seniors. With a focus on seniors regarding scams/fraud involving internet technology.
5. Institute effective protocols which address violence against women.
6. Leverage technology to create operational efficiencies, and expand the PPSB’s social media presence.
7. Ensure appropriate and professional interactions and communications.
8. Support the UOVOPP in the continuation of RIDE programs for the Detachment Area
9. Collaborate with the UOVOPP in the creation of a CAMSafe program for the Detachment Area

## 10. **Detachment Commander’s Report**

- (a) October – December 2023 Fourth Quarter Report

- (b) Updates/report of policing activities in Petawawa
- (c) Upcoming Detachment/Provincial initiatives and/or events

**11. Board Member Input/Report**

- (a) Closed Meeting Policy 1.9 – Monitoring the Performance of the Detachment Commander

That the meeting be closed pursuant to Section 35 (4) (b) of the *Police Services Act, RSO 1990, c. P.15*, as amended, to discuss the performance review of the Detachment Commander and to approve the minutes from the March 15, 2023 Closed Meeting

**12. Date of Next Meeting**

- (a) February 21, 2024

**13. Adjournment**