



## **Petawawa Police Services Board Agenda**

**February 21, 2024 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) January 23, 2024
- 5. Presentations**
- 6. Correspondence**
  - (a) Various items of correspondence circulated electronically to members prior to meeting.
  - (b) OAPSB Training and Information Session Notice – see attached
  - (c) New Mandatory Online Learning for the Public Safety Sector - see attached
- 7. Financial Report**
  - (a) Detailed Budget Trial Balance to February 9, 2024 – Provided by Town Treasurer.
  - (b) Constant Contact/E-cop Subscription Renewal – \$122.50 plus HST
- 8. Old Business**
  - (a) E-Cop & Facebook:
    - 362 active contacts receiving E-Blasts;
    - 6 E-Blast sent in January
    - PPSB Facebook page has 1,364 likes and 1,549 followers;
    - 6 posts were made on Facebook in January.

- (b) PPSB Calendar of Annual Events

**9. New Business**

- (a) Policy 1.16 Review – A policy to govern the proceedings of an Electronic Meeting.
- (b) Set Date for the Year End Report to Council
- (c) Petawawa Showcase Participation – April 26-28, 2024

**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**

- (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 January 23, 2024 Closed Meeting

**12. Date of Next Meeting**

- (a) March 20, 2024

**13. Adjournment**