



Petawawa UOV OPP Detachment Board Agenda

**November 20, 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) October 15, 2024
- 5. Presentations**
- 6. Correspondence**
 - (a) Various items of correspondence circulated electronically to members prior to meeting.
 - (b) OAPSB Notice – OPP Detachment Board Branding Strategy – see attached
- 7. Financial Report**
 - (a) Detailed Budget Trial Balance to November 12, 2024 – Provided by Town Treasurer.
- 8. Old Business**
 - (a) Traffic Logix Speed Awareness Monitoring – Biesenthal Road and Laurentian Drive – see attached
 - (b) Black Cat Speed Awareness Monitoring:
 - Approximately 5% of the vehicles traveling on Herman Street (between John and Laroche), are traveling over the posted speed limit of 50 km/h. Approximately 1% of the vehicles are traveling over 55 km/h.

- Approximately 2% of the vehicles traveling on Leeder Lane (near Valour & St. Francis Schools), are traveling over the posted speed limit of 40 km/h. Approximately 1% of the vehicles are traveling over 45 km/h.

(c) PPSB Calendar of Annual Events

9. New Business

(a) Insurance for Petawawa OPP Detachment Boards

- Invoice from McFarlan Rowlands – See attached
- Consent Form – See attached
- Certificates of Insurance – See attached
- OAPSB Application – See attached

(b) OAPSB Membership Renewal Invoice for Approval - See attached

(c) Draft 2025 PPSB Budget

2024 PPSB Budget	
Membership Fees	\$1,500.00
Office Materials	\$200.00
Billboard Installation	\$0.00
Server Support	\$675.00
Promotional Activities	\$2,500.00
Training, meetings, conferences	\$9,000.00
PPSB Honoraria	\$9,079.00
Total 2024 Draft Budget	\$22,954.00

(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 18, 2024

13. Adjournment