

Smith-Ennismore Police Services Board Meeting Agenda

July 29, 2022 - 9:30 AM
Electronic Meeting via Zoom

Call to Order by Chair Steve Connolly

1. Declaration of Pecuniary Interest

2. Adoption of Agenda Items

3. Minutes

a) To review and approve of Smith-Ennismore Police Services Board Meeting minutes of April 25, 2022.

4. Business Arising from the Minutes

5. Delegations/Guests
None.

6. Reports

a) O.P.P. Detachment Commander Reports

- SE-PSB – 2022 2nd Quarter DC & Calls for Service Report
- Black Cat Reports
 - 1. Steinkrauss Drive and Red Pine Lane – Request and Report
 - 2. Clear Lake and Hwy 28 – Request and Report
 - 3. 5th Line East of Hilliard Street – Request and Report (May and July)
 - 4. County Road 18 (OPP Request) – Report
 - 5. County Road 29 (OPP Request) – Report

b) Community Policing Reports

- SECP PSB – 2022 2nd Quarter

7. New and/or Unfinished Business

- Speed Awareness Board – prioritize locations for installation
 - List of Black Cat Installations in 2021 and 2022 – *consider using the Black Cat Requests as a basis for selecting roads for Speed Awareness Board – list of 2021-2022 Black Cat Requests to follow*
- False Alarms – follow-up (Called-off Alarms; Fee Amendment) - *verbal*

8. Correspondence

a) Correspondence for Direction

None.

Correspondence for Information

Recommendation:

That the following items of correspondence be received for information.

1. OPP – Executive Appointment – Chris Galeazza
2. OPP Portal New Releases – May 2022- July 2022
3. OAPSB – Federal Bail Reform

9. In-camera - none

10. Adjournment/Next Meeting

a) Next Meeting:

- October 3rd at 1 PM – Budget
- October 17th at 1 PM – Regular Board Meeting