



**POLICE SERVICES BOARD
AGENDA**

**Thursday, April 21, 2011 - 9:30 A.M.
TOWNSHIP OFFICE - 217 HARPER ROAD - FALL RIVER ROOM**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DECLARATION OF PECUNIARY INTEREST**
- 4. APPROVAL OF MINUTES**
Regular Board Meeting - January 27, 2011
Special Board Meeting - February 8, 2011
- 5. DELEGATIONS**
- 6. OPP BUSINESS AND REPORTS**
 - a) OPP 2011 1st Quarter Report
 - ***Narrative Report***
 - ***Statistical Report***
 - b) Traffic Initiatives Update
 - c) Year 2010 Reconciled Policing Costs
 - d) Revised 2011 Salary Rate Estimates for OPP Costs
- 7. BUSINESS ARISING FROM MINUTES**
 - a) Business Plan Updates
 - b) Action Register
 - c) Electronic Speed Sign Schedule (update)
- 8. CORRESPONDENCE**
Correspondence Log (CL) dated April 21, 2011
- 9. NEW BUSINESS**
 - a) 2010 Annual Report
 - b) Board Secretary
- 10. CONSIDERATION OF IN-CAMERA ITEMS**
- 11. MEETING ANNOUNCEMENTS**
 - a) Next Board - Thursday, July 28, 2011 9:30 am
 - b) Lanark County Joint Police Services Board - June 22, 2011 at 10 am (Carleton Place)
 - c) OAPSB Zone 2 - April 29, 2011 9:30 am (Kemptville)
- 12. ADJOURNMENT**