



**POLICE SERVICES BOARD
AGENDA**

Thursday, June 2, 2011 4:00 P.M.

TOWNSHIP OFFICE - 217 HARPER ROAD - FALL RIVER ROOM

- 1. CALL TO ORDER AND OATH OF OFFICE**
- 2. APPROVAL OF AGENDA**
- 3. DECLARATION OF PECUNIARY INTEREST**
- 4. APPROVAL OF MINUTES**
Regular Board Meeting – April 21, 2011
Closed Meeting Session – April 21, 2011
- 5. DELEGATIONS**
Robert Haller, CAO
 - Township's Strategic Planning Process
 - ATVs on Township Roads – Council Direction
- 6. OPP BUSINESS AND REPORTS**
 - a) Municipal Performance Measures – 2010
 - b) Contract Statistics – April 2011
 - c) Traffic File Control Register – January-March 2011
- 7. BUSINESS ARISING FROM MINUTES**
 - a) Business Plan Updates
 - b) Action Register
 - c) Electronic Speed Sign Schedule (Final)
 - d) Appointment Process
 - e) Resignation of Clerk/Board Secretary
- 8. CORRESPONDENCE**
Correspondence Log (CL) dated May 30, 2011
- 9. NEW BUSINESS**
 - a) Election of Chair and Vice-Chair
 - b) Meeting Schedule 2011
 - c) Records Management Update
 - d) Policies and Protocols Update
 - e) Impacts of Toronto Tentative Agreement
 - f) OAPSB Conference Report
 - g) Annual Report Follow Up
- 10. CONSIDERATION OF CLOSED SESSION ITEMS**
- 11. MEETING ANNOUNCEMENTS**
 - a) Next Board – Thursday, July 28, 2011 at 4 p.m.
 - b) Lanark County JPSB – Wednesday, June 22, 2011 at 10 am (Carleton Place)
 - c) OAPSB Zone 2 – Friday, September 23, 2011 at 9:30 a.m. (Ottawa)
- 12. ADJOURNMENT**