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Thursday, August 18<sup>th</sup>, 2011

4:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario

Fall River Room

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*Chair, Maureen Towajj (Provincial Appointee)*

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

3. APPROVAL OF AGENDA

*Suggested Motion:*

*“THAT, the agenda be adopted as presented.”*

4. APPROVAL OF MINUTES

i) Police Services Board Meeting – June 2<sup>nd</sup>, 2011 – *attached, page 6.*

ii) Police Service Board Working Session – June 29<sup>th</sup>, 2011 – *attached, page 10.*

*Suggested Motion:*

*“THAT, the minutes of the Police Services Board Meeting held on June 2<sup>nd</sup>, 2011 be approved;*

*AND THAT, the minutes of the Police Services Board Working Session held on June 28<sup>th</sup>, 2011 be approved.”*

5. DELEGATIONS & PRESENTATIONS

None.

6. COMMUNICATIONS

None.

## 7. BUSINESS

### i) Appointment of Board Secretary.

*Suggested Motion:*

***“THAT, Amanda Mabo, Clerk for Tay Valley Township be appointed as the Secretary to the Tay Valley Police Services Board.”***

### ii) Policing Contract.

- a) OPP Contract Stats – April – *to be distributed at the meeting.*
- b) OPP Contract Stats – May – *to be distributed at the meeting.*
- c) OPP Contract Stats – June – *to be distributed at the meeting.*
- d) OPP Contract Stats – July – *to be distributed at the meeting.*
- e) OPP Contract Stats – Trend Analysis – *to be distributed at the meeting.*
- f) OPP DC Report – 2<sup>nd</sup> Quarter – *to be distributed at the meeting.*
- g) OPP Statistical Report – 2<sup>nd</sup> Quarter – *attached, page 13.*
- h) OPP Domestic Violence Report – 2<sup>nd</sup> Quarter – *to be distributed at the meeting.*
- i) Traffic Incident Report – April to June 2011 – *attached, page 27.*

### iii) OPP Detachment Commander Update.

From Previous Meeting(s)

- a) **2010 Municipal Performance Measures** – *attached, page 35.*  
*at the last meeting the Board requested that the DC comment on this data*
- b) **OPP Community Survey.**

### iv) Electronic Speed Sign.

- a) **Update on Speeding Priority Areas.**  
OPP Detachment Commander, Gerry Salisbury.
  - Glen Tay
  - Balderson
- b) **Deployment Schedule – Lanark County** – *attached, page 38.*
- c) **Previous Deployment Schedule – Tay Valley** – *attached, page 40.*
- d) **Discussion of New Deployment Schedule.**
- v) **Traffic Safety Concerns – Intersection of Highway #7 & Harper Road** – *attached, page 41.*

- vi) **2011 PSB Budget – Update Ending August 31, 2011 – attached, page 44.**

*Suggested Motion:*

*“THAT, the 2011 – Update Ending August 31<sup>st</sup>, 2011 be received as information.”*

- vii) **Communications Process.**  
Amanda Mabo, Clerk/Secretary.

- viii) **Board Signing Authority.**  
Amanda Mabo, Clerk/Secretary.

- ix) **False Alarm Notices Update (verbal) – deferred to the next meeting.**  
Amanda Mabo, Clerk/Secretary.

- x) **Discussion: Municipal By-Law Enforcement.**

- xi) **Discussion: Draft 2011 – 2013 PSB Business Plan (Strategic Initiative – Public Consultation).**

- xii) **Action Register – attached, page 45.**

- xiii) **PSB Meeting Schedule.**  
Amanda Mabo, Clerk/Secretary.

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|--|--------------------------------------|
| • August 31 <sup>st</sup> , 2011                       | Public Meeting – PSB Business Plan   |
| • TBD  | Joint PSB Meeting (Lanark Highlands) |
| • September 28 <sup>th</sup> – 30 <sup>th</sup> , 2011 | OAPSB Fall Seminar (Toronto)         |
| • October 27 <sup>th</sup> , 2011                      | Board Meeting                        |
| • January 26 <sup>th</sup> , 2012                      | Board Meeting                        |

## 8. NEW/OTHER BUSINESS

None.

## 9. DEFERRED ITEMS

*\*The following items will be discussed at the next and/or future meeting:*

- **Letter from the Toronto Police Services Board** (referred from the June 2<sup>nd</sup>, 2011 meeting).
- **Records Management Update.**  
Amanda Mabo, Clerk/Secretary
- **2012 Budget Discussions.**

- ***2012 Meeting Schedule.***
- ***Review Remuneration and Personal Expenditure Policy.***
- ***Review Protocol for Reporting Major Incidents.***
- ***Review Protocol for the Monitoring of the Performance of the Detachment Commander.***
- ***Review Legal Indemnification By-Law (January Meeting)***
- ***Review Procedural By-Law (January Meeting)***

**10. ADJOURNMENT**