



REGULAR MEETING AGENDA

THURSDAY, JUNE 24, 2021 – 1:00 P.M.

**POLICE SERVICES BOARD ROOM
(Virtual Meeting)**

1. Roll Call

Members – J. Bruno
L. Vezeau-Allen
Mayor C. Provenzano
R. Webb
I. MacKenzie

Staff – Chief H. Stevenson
Deputy R. MacLachlan
S. Miles

2. Call to Order

Chair J. Bruno called this meeting to order at _____ p.m.

3. Conflict of Interest Declarations

4. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda

5. Adoption of Minutes – May 27, 2021

MOVED BY:
SECONDED BY:

RESOLVED that the Minutes of the regular meeting, as presented, be hereby approved.

6. Motion to Accept Agenda – June 24, 2021

MOVED BY:
SECONDED BY:

RESOLVED that the Agenda of the regular meeting, as presented, be hereby approved.

7. Community Safety and Wellbeing Plan

Presented by: Mike Nadeau & Travis Anderson

8. Sex Trafficking, Violence – Weaving Strands of Hope Towards Peace

Presented by: Sheila Wahsquonaikeshik

9. Communications & Reports – Information Only

- a) Special Account Ledger (Auction Fund) – May 2021
- b) Monthly Total Overtime Costs (Paid and Banked) – May 2021
- c) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – May 2021
- d) Monthly Staff Shortage Overtime Costs (Patrol & CERB) – May 2021
- e) Budget Report – Ending May 31, 2021
- f) Statistical Reports for April 2021
- g) Provincial Offences Statistics – April 2021
- h) Public Complaints Against Police – April 2021
- i) Use of Force Reports
- j) Travel Log

10. Next Meeting Date

September 30, 2021

11. Adjournment – Time:

MOVED BY:
SECONDED BY:

That the regular meeting is adjourned and that the Board enter into the caucus meeting.