



## **REGULAR MEETING AGENDA**

**THURSDAY, MARCH 31, 2022 – 1:00 P.M.**

**POLICE SERVICES BOARD ROOM  
(Virtual Option Provided)**

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### **1. Territorial Acknowledgement**

We would like to begin by acknowledging that we are in Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

### **2. Roll Call**

**Members –** L. Vezeau-Allen  
J. Bruno  
R. Webb  
I. MacKenzie  
M. Shoemaker

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

### **3. Call to Order**

Chair, L. Vezeau-Allen called this meeting to order at \_\_\_\_\_ p.m.

### **4. Conflict of Interest Declarations**

### **5. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda**

### **6. Adoption of Minutes – February 24, 2022**

MOVED BY:  
SECONDED BY:

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

**7. Motion to Accept Agenda – March 31, 2022**

MOVED BY:  
SECONDED BY:

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

**8. Communications & Reports – Information Only**

- a) Special Account Ledger (Auction Fund) – February 2022
- b) Monthly Overtime (Paid and Banked) – February 2022
- c) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – February 2022
- d) Monthly Staff Shortage Costs – February 2022
- e) Statistical Reports – July 2021 to December 2021
- f) Public Complaints Against Police
- g) Use of Force Reports
- h) Travel Log
- i) Notes of Appreciation

**9. 2021 Search of Persons Annual Report 2021**

**10. 2021 Collection of Identifying Information in Certain Circumstances Annual Report 2021**

**11. 2021 Use of Force Annual Report**

**12. For Information: Request for Donation Form**

**13. New Business**

**14. Next Meeting Date**

April 28, 2022

**15. Adjournment – Time:**

MOVED BY:

SECONDED BY:

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