



## **REGULAR MEETING AGENDA**

**THURSDAY, APRIL 28, 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 – March 31, 2022**

MOVED BY:

SECONDED BY:

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

**7. Motion to Accept Agenda – April 28, 2022**

MOVED BY:

SECONDED BY:

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

**8. Presentation: Diversity & Inclusion Approach in Recruitment**

Presented by S/Sgt. Vicki Monto

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

- a) Special Account Ledger (Auction Fund) – March 2022
- b) Monthly Overtime (Paid and Banked) – March 2022
- c) Monthly Staff Shortage Overtime Costs (4 Year Comparison) – March 2022
- d) Monthly Staff Shortage Costs – March 2022
- e) Public Complaints Against Police
- f) Use of Force Reports
- g) Travel Log

**10. For Information: Board Members Building Tour**

**11. New Business**

**12. Next Meeting Date**

May 26, 2022

**13. Adjournment – Time:**

MOVED BY:

SECONDED BY:

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