



REGULAR MEETING AGENDA

THURSDAY, APRIL 25 2024 – 1:00 P.M.

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

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 – J. Bruno
I. MacKenzie
E. Dabutch
M. Bruni
S. Spina

Staff – Chief H. Stevenson
Deputy B. Duguay
S. Miles
L. Hodgson
L. Louttit

3. Call to Order

Chair, J. Bruno 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 28, 2024

MOVED BY:

SECONDED BY:

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

7. Motion to Accept Agenda – April 25, 2024

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) – March 2024
- b) Monthly Overtime (Paid and Banked) – March 2024
- c) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – March 2024
- d) Monthly Staff Shortage Costs – March 2024
- e) Statistical Reports – January 2024
- f) Use of Force Report
- g) Public Complaints Against Police
- h) Travel Log

9. New Business

10. Next Meeting Date

May 23, 2024

11. Adjournment – Time: p.m.

MOVED BY:

SECONDED BY:

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