



REGULAR MEETING AGENDA

THURSDAY, JUNE 27, 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 – May 30, 2024

MOVED BY:

SECONDED BY:

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

7. Motion to Accept Agenda – June 27, 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) – May 2024
- b) Monthly Overtime (Paid and Banked) – May 2024
- c) Monthly Staff Shortage Overtime Costs (5 Year Comparison) – May 2024
- d) Monthly Staff Shortage Costs – May 2024
- e) Statistical Reports – April 2024
- f) Use of Force Report
- g) Public Complaints Against Police
- h) Travel Log
- i) Notes of Appreciation

9. Division 2 – Downtown Location

10. Board Meetings – Reformatting

11. New Business

12. Next Meeting Date

13. Adjournment – Time: p.m.

MOVED BY:

SECONDED BY:

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