

Petawawa Police Services Board Agenda

March 15, 2023 at 2:30 p.m. Town of Petawawa Municipal Office

- 1. Call to Order
- 2. Adoption of Agenda (additions/deletions)
- 3. <u>Disclosure of Pecuniary Interest</u>
- 4. Adoption of Minutes
 - (a) February 22, 2023
- 5. **Presentations**

6. Correspondence

- (a) Various items of correspondence circulated electronically to members prior to meeting.
- (b) 2023 Spring Conference and AGM May 30 to June 1, 2023, Niagara Falls
- (c) MADD Appreciation Certificate Yearbook Advertisement

7. Financial Report

(a) Detailed Budget Trial Balance to March 10, 2023 – Provided by Town Treasurer.

8. Old Business

- (a) E-Cop & Facebook:
 - 268 active contacts receiving E-Blasts;
 - 4 E-Blasts sent in February;
 - 5 E-Blasts sent in March (up to March 10, 2023);
 - PPSB Facebook page has 1,159 likes and 1,290 followers;

- 4 posts were made on Facebook in February and 5 posts so far in March (up to March 10, 2023).
- (b) PPSB Calendar of Annual Events

9. New Business

- (a) Speakers for 2023 PPSB Further Discussion on potential guest speakers and topics.
- (b) Spring Showcase Volunteering over Showcase weekend to be determined Schedule attached

10. <u>Detachment Commander's Report</u>

- (a) Updates/report of policing activities in Petawawa
- (b) Upcoming Detachment/Provincial initiatives and/or events

11. Board Member Input/Report

(a) Closed Meeting Policy 1.9 – Monitoring the Performance of the Detachment Commander

That the meeting be closed pursuant to Section 35 (4) (b) of the *Police Services Act, RSO 1990, c. P.15*, as amended, to discuss the performance review of the Detachment Commander and to approve the minutes from the December 20, 2022 Closed Meeting

12. <u>Date of Next Meeting</u>

(a) April 19, 2023

13. Adjournment