

Petawawa Police Services Board Agenda

April 12, 2023 at 2:30 p.m. Town of Petawawa Municipal Office

- 1. Call to Order
- 2. Adoption of Agenda (additions/deletions)
- 3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

- (a) March 15, 2023
- 5. <u>Presentations</u>

6. <u>Correspondence</u>

- (a) Various items of correspondence circulated electronically to members prior to meeting.
- (b) Canadian Association of Police Condolence Letter for Fallen Edmonton Officers – See attached

7. Financial Report

(a) Detailed Budget Trial Balance to April 6, 2023 – Provided by Town Treasurer.

8. Old Business

- (a) E-Cop & Facebook:
 - 269 active contacts receiving E-Blasts;
 - 8 E-Blasts sent in March;
 - 2 E-Blasts sent in April (up to April 6, 2023);
 - PPSB Facebook page has 1,159 likes and 1,291 followers;

- 8 posts were made on Facebook in March and 2 posts so far in April (up to April 6, 2023).
- (b) PPSB Calendar of Annual Events

9. <u>New Business</u>

(a) Policy 1.11 Review – A policy for Board Member Travel and Expense Reimbursement.

10. Detachment Commander's Report

- (a) January March 2023 first quarter report
- (b) Updates/report of policing activities in Petawawa
- (c) Upcoming Detachment/Provincial initiatives and/or events

11. Board Member Input/Report

12. Date of Next Meeting

- (a) May 17, 2023
- 13. Adjournment