



Petawawa Police Services Board Agenda

April 16, 2024 at 1:00 p.m.

Town of Petawawa Municipal Office

1. Call to Order

- (a) Secretary/Clerk – Call Meeting to Order
- (b) Oath of Office – For Members that have completed Mandatory Training under the new Community Safety and Policing Act
- (c) Election of Board Chair (one year term) – Secretary/Clerk

2. Adoption of Agenda (additions/deletions)

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

- (a) February 21, 2024

5. Presentations

6. Correspondence

- (a) Various items of correspondence circulated electronically to members prior to meeting.
- (b) Police Retiree of Ontario Advertising Sponsorship – see attached
- (c) MADD Appreciation Certificate and Sponsorship – see attached

7. Financial Report

- (a) Detailed Budget Trial Balance to April 9, 2024 – Provided by Town Treasurer.

8. Old Business

- (a) PPSB Calendar of Annual Events

9. New Business

- (a) Year End Report to Council – May 6, 2024
- (b) Petawawa Showcase Participation – April 26-28, 2024
- (c) 2024 Goals – discuss and introduce at this meeting and report back at our next meeting on May 15, 2024 – see previous goals attached
- (d) Board Governance Discussion – Verbal Report by James Carmody

10. Detachment Commander's Report

- (a) January – March 2024 first quarter report
- (e) 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 15, 2024

13. Adjournment