

Strathroy-Caradoc Police Services Board

Notice of Meeting
Tuesday, September 17, 2019
4:30 p.m.
In the Council Chamber

52 Frank Street, Strathroy

AGENDA

1. Roll Call

- **Chair Pelkman** _____
- **Vice Chair Merklinger** _____
- **Her Worship Vanderheyden** _____
- **Member Cameron** _____
- **Member Wiersema** _____

2. Declarations of Pecuniary Interest

3. Presentations & Delegations

3.1. Presentation of Police Exemplary Service 30-Year Bar to Ian Craig and Stephen Taylor

4. Reading & Correction or Approval of Minutes

- [General Meeting Minutes – June 18, 2019](#)

Action: Motion to approve the minutes.

5. Communications

5.1. Ministry of the Solicitor General

- 5.1.1. [Police Services Board Members and Elections](#)
- 5.1.2. [Amendment to Highway Traffic Act – Permitting Single Occupant Motorcycles](#)
- 5.1.3. [Assistant Deputy Minister Retirement](#)
- 5.1.4. [Extreme Event Communications Protocol](#)
- 5.1.5. [Firearm and Less Lethal Weapon Training](#)
- 5.1.6. [Bill C-75](#)
- 5.1.7. [R vs. Myers Decision](#)
- 5.1.8. [Bill C-71](#)
- 5.1.9. [Bill C-59](#)
- 5.1.10. [Revised Guidance Not on X-Ray Equipment Used in Policing](#)
- 5.1.11. [Civil Remedies Grant 2019-20](#)

- 5.1.12. [Consumer Protection Tools and Resources](#)
- 5.1.13. [Ontario AMBER Alert Program](#)
- 5.1.14. [State of Financial Crime and Serious Fraud in Ontario](#)
- 5.1.15. [Update on Animal Welfare Calls](#)
- 5.1.16. [Approach to Constable Selection](#)
- 5.1.17. [Update on Gun Gangs and Violence Reduction Strategy](#)
- 5.1.18. [CIICC Police Training Update](#)
- 5.1.19. [PRCRA Exemptions Regulation Amendments](#)
- 5.1.20. [BCT Program and Senior Courses Fees](#)
- 5.1.21. [RTD 2018 Annual Report](#)
- 5.1.22. [Victim Quick Response Program+](#)
- 5.1.23. [Continuity of Deceased Persons](#)
- 5.1.24. [2019/20 RIDE Grant Program Agreement Update](#)
- 5.1.25. [Recent Amendments to the Highway Traffic Act/Photo Card Act](#)

Action: Motion to receive communications items for information.

6. Review of Monthly Police Service Reports

- 6.1. [Monthly Activity Reports – June 2019](#)
- 6.2. [Monthly Activity Reports – July 2019](#)
- 6.3. [Monthly Activity Reports – August 2019](#)
- 6.4. [Community Services Report- June 2019](#)
- 6.5. [Community Services Report – August 2019](#)
- 6.6. [Use of Force Report – June 2019](#)
- 6.7. [Use of Force Report – August 2019](#)
- 6.8. [FOIPPA Report – June 2019](#)
- 6.9. [FOIPPA Report – August 2019](#)
- 6.10. [Staff Time Report- June 2019](#)
- 6.11. [Staff Time Report – August 2019](#)
- 6.12. [Motor Vehicle Collisions Report – Jan 1st- June 30th, 2019](#)
- 6.13. [2019 Budget Update – Police Service Profit and Loss – End of PP12](#)
- 6.14. [2019 Budget Update – Police Service Profit and Loss – End of PP14](#)
- 6.15. [2018 Annual Report](#)

Action: Motion to receive the monthly reports for information.

7. Other Business

8. Unfinished Business

9. Items from Chief M. Campbell

- 9.1.1. [Strathroy-Caradoc Police Services Fees for Service](#)
- 9.1.2. [HealthIM Inc. – Service Agreement](#)
- 9.1.3. [Secondment Extension – Ontario Police College](#)

10. New Business**11. Enquiries or Comments by Members****12. In Camera Matters**

A motion is required to move In-Camera to discuss financial and personal matters, to review labour relations matters and a procedural matter to approve In-Camera meeting minutes.

Action: Motion to move “In-Camera”

13. In Camera Report**14. Schedule of Meetings**

- Tuesday, October 15, 2019 @ 4:30p.m. – Council Chambers
- Tuesday, November 19, 2019 @ 4:30 p.m. – Council Chambers
- Tuesday, December 17, 2019 @ 4:30 p.m. – Council Chambers

15. Adjournment