

## Strathroy-Caradoc Police Services Board

**Notice of Meeting  
Tuesday, June 18, 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

#### 4. Reading & Correction or Approval of Minutes

- [General Meeting Minutes – May 29, 2019](#)

**Action:** Motion to approve the minutes.

#### 5. Communications

##### 5.1. Ministry of the Solicitor General

- 5.1.1. [Legislative Protective Service – Information Sharing](#)
- 5.1.2. [Drug Impaired Driving Detection Training and Enforcement](#)
- 5.1.3. [Police-Hospital Transitions Framework](#)
- 5.1.4. [Amendments to the Cannabis Control Act, 2017](#)
- 5.1.5. [Missing Persons Act, 2018](#)

**Action:** Motion to receive communications items for information.

## 6. Review of Monthly Police Service Reports

- 6.1 [Monthly Activity Reports – May 2019](#)
- 6.2. [Community Services Report](#)
- 6.3. [Staff Time Reports](#)
- 6.4. [Use of Force Report](#)
- 6.5. [FOIPPA Report](#)

**Action:** Motion to receive the monthly reports for information.

## 7. Other Business

- 7.1. [Human Resources Report – Disability Administration Change](#)
- 7.2. [BR 2019-10 Service Complement Report](#)
- 7.3. [2019-20 RIDE Grant Agreement SCPS](#)
- 7.4. [2019 Budget – Police Service Profit and Loss End of PP 10](#)
- 7.5. [2018 Annual Report](#)

## 8. Unfinished Business

## 9. New Business

- 9.1. [Traffic Calming Cut Out](#)

## 10. Enquiries or Comments by Members

## 11. 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”**

## 12. In Camera Report

## 13. Schedule of Meetings

- July – Call of the Chair
- August – Call of the Chair
- Tuesday, September 17 @ 4:30 p.m. – Council Chambers
- Tuesday, October 15, 2019 @ 4:30p.m. – Council Chambers

## 14. Adjournment