

ITEM	ISSUE
1. Call To Order	a) T. Lemay called the meeting to order at 1300 hrs.
2. Adoption of Agenda	a) Moved by S. Dainty and seconded by T. Lemay that the agenda be adopted. Motion carried.
3. Pecuniary Interests	a) There were no disclosures of pecuniary interest.
4. Presentations	a) There were no presentations.
5. Adoption of Minutes	a) <u>Adoption of the minutes of meetings held March 22, 2017 and March 29, 2017</u> – Moved by S. Dainty and seconded by T. Lemay that the minutes previously circulated be adopted as presented. Motion carried.
6. Correspondence	a) <u>Various items of correspondence were circulated electronically to members prior to the meeting</u> – received for information.
7. Financial	a) <u>Detailed Budget Trial Balance to March 31, 2017</u> – Moved by S. Dainty and seconded by T. Lemay that the detailed trial balance to March 31, 2017, which was provided by the Town Treasurer, be approved. Motion carried.
8. Business Arising	<p>a) <u>Decision/approval of OPP-Board “Action Plan”-specific to Petawawa</u> – Inspector M. Wolfe agreed to the proposal for the action plan specific to Petawawa which was presented at the March 22, 2017 meeting. T. Lemay reported that the results from the Community Survey will be incorporated into future action plans.</p> <p>b) <u>Showcase 2017 plans</u> – T. Lemay reported that the floor plan was received from S. Gallant. A media wall has been ordered which will feature the Petawawa Police Services Board on one side and the distracted driving campaign on the reverse side. S. Dainty reported that the Ministry of Transportation will be providing some giveaways for the booth.</p> <p>c) <u>Community Survey in effect</u> – T. Lemay reported that the Community Survey responses will be received until May 1, 2017. Copies of the survey will also be available at the PSB booth at Showcase.</p>

- d) Detachment Commander evaluation form-contents for discussion with Det. Commander – Inspector M. Wolfe received the evaluation form and had no issues with the content.
- e) Board’s 2017 input into the shared local “Action Plan” for approval with the Det. Commander – Discussed under item 8 (a).
- f) OAPSB Spring Conference-June 21-24-“Preparing for the New Police Services Act” – T. Lemay, S. Dainty and P. Wilson have been registered to attend the conference. T. Lemay reported that Commissioner Hawkes will be a guest speaker at the conference.

9. New Business

- a) POC Grant application – T. Lemay reported that the Police Services Board will be submitting a grant application in partnership with Victim Services of Renfrew County to support victims of domestic violence. The application deadline is April 21, 2017 at 4:00 p.m.
- b) Report on Information Session-Independent review of Police Oversight by Justice Michael Tulloch-Ottawa, April 12, 2017 – T. Lemay reported that she and P. Wilson attended the information session. Justice Tulloch gave an overview of the recommendations he has made to the current government as per his mandate.
- c) June-Mid-year Evaluation of Board Goals – to be discussed at next meeting.
- d) Creation of a Board Evaluation Tool – to be discussed at next meeting.

10. Det. Commander’s Report

- a) Quarterly report for April – Staff Sergeant K. Duewel presented the quarterly report for January to March 2017. Staff Sergeant Duewel highlighted foot patrol hours and commented that a plan is being developed regarding bicycle patrol hours.

CALLS FOR SERVICE		Public Complaints	Secondary Employment
January to March 2017	YTD		
338	338	0	2

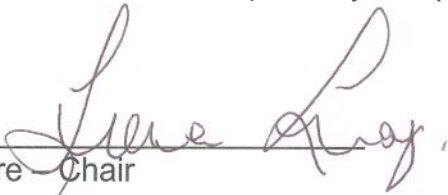
- b) Updates and review of policing activities in Petawawa – Discussed under item 10 (a).
- c) Upcoming Detachment/Provincial initiatives and/or events – A general discussion occurred regarding reporting and investigating sexual assaults.

11. Board Member Input

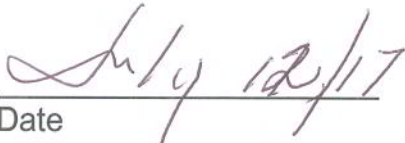
No additional input.

12. Date of Next Meeting	Wednesday, July 12, 2017 at 1300 hrs.
13. Adjournment	Moved by S. Dainty and seconded by T. Lemay that the meeting adjourn at 1444 hrs. Motion carried.

Minutes recorded and respectfully completed for presentation by D. Recoskie.



Signature Chair



Date