

ITEM	ISSUE
1. Call To Order	a) T. Lemay called the meeting to order at 1300 hrs.
2. Adoption of Agenda	a) The agenda was amended by adding Item #7 b) Sun Sign Graphics Invoice. Moved by S. Dainty and seconded by T. Lemay that the agenda be adopted as amended. 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 meeting held April 19, 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	<p>a) <u>Detailed Budget Trial Balance to June 20, 2017</u> – Moved by S. Dainty and seconded by T. Lemay that the detailed trial balance to June 30, 2017, which was provided by the Town Treasurer, be approved. Motion carried.</p> <p>b) <u>Sun Sign Graphics Invoice</u> – Moved by S. Dainty and seconded by T. Lemay that the invoice in the amount of \$120.00 + HST be paid. Motion carried.</p>
8. Business Arising	<p>a) <u>Showcase 2017-review</u> – S. Dainty provided an overview of the Showcase event which occurred April 28-30, 2017. Both S. Dainty and P. Wilson attended. S. Dainty reported that the media wall displaying the Petawawa Police Services Board on one side and the distracted driving campaign on the reverse side was excellent. 14 residents completed the community survey at the booth. The “take the pledge-leave the phone alone” photo opportunity was popular with attendees. S. Dainty questioned if the Police Services Board could receive a discount on their booth fee next year as the Board is not selling anything like other vendors are and making a profit to offset their booth fee.</p> <p>b) <u>Community Survey results-analysis</u> – T. Lemay reported that 260 responses were received. Sending the surveys out with the property tax bills was successful. Following the discussion of the results T.</p>

Lemay asked Inspector M. Wolfe if he could make a presentation to Council in October to reiterate the OPP's best practices, to discuss the local action plan, and to provide an update on what's happening in Petawawa. Inspector M. Wolfe and Staff Sergeant K. Duewel agreed to attend the October 16, 2017 Council meeting.

- c) OAPSB Spring Conference-June 21-24, 2017-"Preparing for the New Police Services Act" – S. Dainty provided an overview of the sessions that she and P. Wilson attended.
- d) Mid-year review of Board goals – To be discussed at next meeting.
- e) POC Grant application status – T. Lemay reported that no announcements have been made yet.
- f) Board Evaluation Tool – To be discussed at next meeting.
- g) PSB billboard status – T. Lemay reported that the Board has lost its billboard location at the intersection of Murphy Road and Petawawa Boulevard as the property is now being developed for a new hotel. The billboard was removed by Sun Sign Graphics and is being stored at the Public Works garage. The billboard will require a new plywood backing prior to being installed at a new location. D. Recoskie was asked to investigate a new location for the billboard, possibly by the new Tim Horton's/Harvey's/Swiss Chalet location.
- h) Leave the Phone Alone signs-status – T. Lemay reported that Public Works has the two signs that were provided from the County of Renfrew. Proposed locations for the two signs include: Leeder Lane (near Valour School) and Laurentian Drive (near Selley Street along the tree line, facing Petawawa Boulevard). D. Recoskie to communicate with Public Works regarding the proposed locations.
- i) SAM data – T. Lemay highlighted the data recorded by the speed awareness monitor.

9. New Business

- a) Zone 2 Fall meeting-Renfrew – S. Dainty to attend the Zone 2 meeting in Renfrew on September 22, 2017.

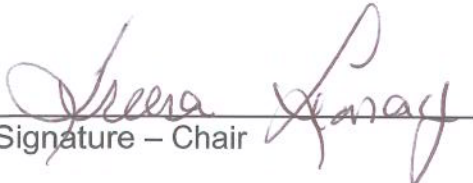
10. Det. Commander's Report

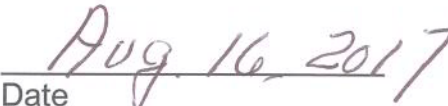
- a) Quarterly report for June – Staff Sergeant K. Duewel presented the quarterly report for April to June 2017. Staff Sergeant Duewel highlighted cruiser patrol hours and foot patrol hours. Property crime statistics are down 30.7% and drug crime statistics are down 55.6% compared to 2016 statistics for the same time period.

CALLS FOR SERVICE		Public Complaints	Secondary Employment
April to June 2017	YTD		
397	739	0	2

	<p>b) <u>Updates and review of policing activities in Petawawa</u> – Discussed under item 10 (a).</p> <p>c) <u>OPP Provincial Action Plan 2017-2019</u> – Inspector M. Wolfe reported that the action plan has been submitted; the final product has not been produced yet.</p>
11. Board Member Input	No additional input.
12. Date of Next Meeting	Wednesday, August 16, 2017 at 1300 hrs.
13. Adjournment	Moved by S. Dainty and seconded by T. Lemay that the meeting adjourn at 1446 hrs. Motion carried.

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


 Signature – Chair


 Date