

ITEM	ISSUE
1. Call To Order	a) T. Lemay called the meeting to order at 1310 hrs.
2. Adoption of Agenda	a) The agenda was amended by adding Item #10 d) the retirement of Inspector Mark Wolfe. Moved by S. Dainty and seconded by P. Wilson that the agenda be adopted as amended. Motion carried.
3. Pecuniary Interests	a) There were no disclosures of pecuniary interest.
4. Presentations	a) <u>Inspector Wolfe – Commissioner’s Citation for Life Saving</u> – T. Lemay reported that Inspector Wolfe was attempting to compile the information on a former Petawawa resident who was credited with the Commissioner Citation. As Inspector Wolfe was not present at the meeting this item was tabled.
5. Adoption of Minutes	a) <u>Adoption of the minutes of meeting held July 12, 2017</u> – Moved by S. Dainty and seconded by T. Lemay that the minutes previously circulated be adopted as presented. Motion carried.
6. Correspondence	<p>a) <u>Various items of correspondence were circulated electronically to members prior to the meeting</u> – received for information.</p> <p>b) <u>SAM data</u> – Data was circulated electronically on August 15, 2017. There was a discussion on how the OPP use this data to determine focused patrols. A letter will be sent to David Unrau, Director of Public Works, requesting that the Speed Radar Monitor formerly located near Civic Centre be relocated to Herman street school zone.</p>
7. Financial	a) <u>Detailed Budget Trial Balance to July 31, 2017</u> – Moved by S. Dainty and seconded by P. Wilson that the detailed trial balance to July 31, 2017, which was provided by the Town Treasurer, be approved. Motion carried.
8. Business Arising	<p>a) <u>Community survey results analysis</u> – A synopsis of the survey results will be prepared for addition to the PSB website.</p> <p>b) <u>Mid-year review / opinion of Board goals</u> – T. Lemay asked for members’ opinions and comments on how well the annual board goals were being met. It was the consensus that measures to implement the goals had been completely or were in process of being attained.</p>

- c) POC grant application – T. Lemay reported that the proceeds of crime funding request was unsuccessful. More detailed budget, performance indicators and letters of support were required. The application can be modified for future submissions.
- d) Board evaluation tool – This item was discussed in Item #9 e).
- e) PSB billboard location – C. Mitchell reviewed correspondence received from Karen Cronier, Director of Planning and Development regarding a proposed Town owned site for the installation of this billboard. T. Lemay requested that the members of the committee review the proposed location and subject to its acceptance, completion of the sign application, as provided, can occur. T. Lemay noted that she will contact Sun Sign Graphics with respect to an estimate to replace the back board for the sign.
- f) Leave the Phone Alone signs – T. Renaud, Supervisor of Public Works, confirmed that one sign was placed at Leeder Lane and the other on Laurentian Drive as requested.
- g) Zone 2 Fall meeting – Renfrew – A discussion occurred regarding the September 22nd meeting. Tim Farquharson of the Peterborough OPP Detachment will be speaking on the Fentanyl Crisis.

9. New Business

- a) Grant training event – planned for October at Civic Centre – T. Lemay reported that as part of the “Supporting Police Response to Sexual Violence and Harassment Grant” that an all-day training session will be offered at the Civic Centre in October, for responders to victims of sexual assault.
- b) Invitation to attend resumption of former committee (PSB, OPP, Health Unit) – received for information.
- c) Project “Safe Trade” – T Lemay had circulated material detailing a community safety pilot initiative in the Town of Tecumseh. The concept is that a parking space is designated, at the police station, for the purposes of conducting merchandise sales in a safe area, not at individual residences. Sgt. Duewal noted that Inspector Wolfe had reached out to the department for details on the implementation of this project.

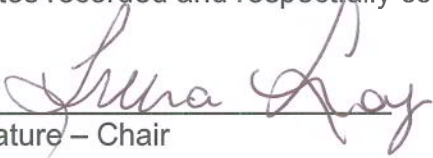
Sgt. Duewal noted that there were no reported incidents of trade issues in the Detachment area, however, Sgt. Duewel was asked to discuss the project with the CSO as a potentially pro-active one to help increase the public’s perception of the OPP as a helping agency

The agenda was altered to discuss Items #10 next.

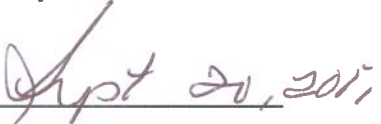
<p>10. Det. Commander's Report</p>	<p>a) <u>Updates and review of policing activities in Petawawa</u>– Sgt. Duewal provided an overview of the policing activities in Petawawa in relation to the following PSB Board goals and objectives as a supplement to the overall OPP Action Plan.</p> <ol style="list-style-type: none"> 1) Foster community partnerships 2) Establish educational campaigns 3) Safety supports and networking programs 4) Institute effective protocols addressing Violence against Women 5) Leverage technologies to create operational efficiencies 6) Ensure appropriate communications <p>A similar update and report will be provided to Council in October.</p> <p>b) <u>Upcoming Detachment/provincial initiatives and/or events</u> – Staff Sergeant K. Duewal was asked if someone from the detachment would be available to speak on policing interventions related to organized crime and motorcycle gang activities. He will arrange to line up speakers on that subject as well as the new Street Crime unit for a future meeting. Representatives from the CPAC will be invited.</p> <p>c) <u>OPP provincial Action Plan 2017-2019</u> – A copy of the plan was circulated with the agenda package.</p> <p>d) <u>Retirement of Inspector M. Wolfe.</u> – T. Lemay reported that she had received and circulated notice of Inspector M. Wolfe's retirement effective October 27, 2017. Inspector M. Wolfe has been with the OPP for thirty years.</p> <p>Staff Sergeant K. Duewal left the meeting (3:10 p.m.)</p>
	<p>d) <u>New policy development – orientation of new Board members</u> – T. Lemay circulated material which the members are asked to review prior to the next PSB meeting.</p> <p>e) <u>New policy development – evaluation of the Board</u> T. Lemay circulated material which the members are asked to review prior to the next PSB meeting.</p> <p>f) <u>New policy – Major Events Happening</u> - T. Lemay circulated material which the members are asked to review prior to the next PSB meeting. Input from the OPP will be sought on this item.</p>
<p>11. Board Member Input</p>	<p>P. Wilson reported that the lack of OPP presence at the Spring Showcase was noted by a number of PSB booth visitors. A request was made to have the photos taken at Showcase added to the</p>

	website. C. Mitchell will request if webmaster Brian Cooke can facilitate.
12. Date of Next Meeting	Wednesday, September 20, 2017 at 1300 hrs.
13. Adjournment	Moved by P. Wilson and seconded by S. Dainty that the meeting adjourn at 1600 hrs. Motion carried.

Minutes recorded and respectfully completed for presentation by C. Mitchell.



Signature – Chair



Date