



Owen Sound Police Service Board

2nd Floor Board Room

Wednesday February 18, 2026 at 9:00 a.m.

PUBLIC SESSION AGENDA

- 1. Call to Order**
- 2. Land Acknowledgment**
- 3. Approval of the Agenda (motion)**
- 4. Declaration of Conflict of Interest arising out of the Minutes and Matters Listed on the Agenda.**
- 5. Presentations, Deputations, and Public question period.**
- 6. Confirmation of the Minutes of the Public Session held January 28, 2026.**
(motion)
- 7. Business arising out of the Public Session Minutes of January 28, 2026.**
- 8. Correspondence received**
 - a) Inspector General Memo #9: Province-Wide Inspection on Police Integrity and Anti-Corruption Practices
- 9. Chairman's Report**
- 10. Governance**
- 11. Inspector Matheson – Operational Reports**
 - a) Criminal Investigations Branch and Drug Enforcement/Criminal Intelligence Unit (CIB), Community Oriented Response & Enforcement Unit (CORE) and Bail Compliance and Warrant Apprehension Unit (BCWA)
 - b) Auxiliary Unit Report

- c) Front Line Patrol and Collision Statistics
- d) Community Services Office
- e) Training

12. Inspector T. Doherty- Administrative Reports

- a) Records, Courts and Bylaw
- b) OSECC and IT
- c) Human Resources
- d) Lost Hours

13. Building and Facility Update from Inspector Doherty

14. Financial Update from the Chief of Police

15. Operating Reports from the Chief of Police

- a) Chief's Activity Reports

16. Other Items and New Business

- a) Annual Reports
- b) 2026-01 Admin Fee Bylaw 1st and 2nd Reading
- c) Review OSPSPB GP-009 Financial Management
- d) Review OSPSPB GP-003 Board Governance
- e) Review of OSPSPB GPS-023 Records Retention, Storage and Destruction
- f) Bitcoin ATM Machines- Information Report
- g) 2023-2026 Operations Plan – Progress Update #6 - Year Three

17. Motion to move into Closed and Confidential Closed Session

18. Reporting out of Closed Session

19. Reporting out of Confidential Closed Session

20. Termination of the Public Meeting

Next Meeting: March 18th, 2026