



## **Owen Sound Police Service Board**

**2nd Floor Meeting Room**

**Wednesday September 24, 2025 at 10:00 a.m.**

### **PUBLIC SESSION AGENDA**

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- 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 June 25, 2025.** (motion)
- 7. Business arising out of the Public Session Minutes of June 25, 2025.**
- 8. Correspondence received**
  - a) Notification update attached Busy weekend
  - b) Very Sad
  - c) Thank you
  - d) Grey Bruce Data
  - e) Crime Stoppers of Grey Bruce Coordinator Report – April to December 2025
  - f) GBPH Opioid Situation Report Apr to June 2025
  - g) Direction from the Solicitor General of Ontario Micheal Kerzner – O.P.P.'s presence in Sault Ste. Marie

- h) Delegation update

## **9. Chairman's Report**

- a) Recruit Matthias Hubmann Video

## **10. Governance**

## **11. June, July and August Monthly Reports**

- a) Criminal Investigations Branch and Drug Enforcement/Criminal Intelligence Unit
- b) Auxiliary Unit Report
- c) Community Oriented Response & Enforcement Unit
- d) Bail Compliance and Warrant Apprehension Unit
- e) Front Line Patrol and Collision Statistics
- f) Community Services Office
- g) Lost Hours and Training

## **12. Reports from Director of Civilian Services K. Fluney**

## **13. Report from Director of Corporate Services S. Bell-Matheson and Director of Information Technology Services C. Hill**

## **14. Report from Manager of Human Resources W. Pratt**

## **15. Financial Update from the Chief of Police**

## **16. Operating Reports from the Chief of Police**

- a) Chief's Activity Reports

## **17. Other Items and New Business**

- a) Change board meeting date of Wednesday November 26, 2025 to Thursday November 27, 2025 to accommodate attendance at OAPSB Labour Conference. (motion)
- b) Donation to OAPSB Labour Conference November 25, 26, 2025 \$1,000 (motion)
- c) Follow-up to April 25, 2025 letter to City re: Police Building Issues
- d) Selection of Labour Committee Members – Two
- e) Mid-year progress report of the Operational Plan
- f) Court Security Update and Changes 2025
- g) MHA Wait Times Summer 2025
- h) Quote for Additional M365 Licenses
- i) Police-reported crime in Canada and Owen Sound, 2024
- j) Taxi Broker Application - New Taxi Company (motion)
- k) Update to Bank Signing Authorities

## **18. Termination of the Public Meeting**

**Next Meeting: October 29<sup>th</sup>, 2025**