



Owen Sound Police Service Board

2nd Floor Board Room

Wednesday March 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 February 18, 2026. (motion)**
- 7. Business arising out of the Public Session Minutes of February 18, 2026.**
- 8. Correspondence received**
 - a) Crime Stoppers Article – New Chair
 - b) Inter Township Post
 - c) Gratitude and Thank you
- 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
 - i. Accommodation Sector Registry Act
 - ii. Owen Sound Court Operations
 - iii. Joint Force Operations
 - iv. Violent Crime Linkage and Analysis System (ViCLAS)
 - v. Missing Persons
 - vi. Major Case Management
- b) 2026-01 Admin Fee Bylaw 3rd Reading
- c) Review OSPSB GP-009 Financial Management
- d) Review OSPSB GP-003 Board Governance

e) Section 14 Agreement

f) OAPSB Sponsorship Spring Conference

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: April 22nd, 2026