



Owen Sound Police Service Board

2nd Floor Meeting Room

Wednesday June 25th, 2025 at 10:00 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.**
 - a) Uber
- 6. Confirmation of the Minutes of the Public Session held May 29, 2025. (motion)**
- 7. Business arising out of the Public Session Minutes of May 29, 2025.**
- 8. Correspondence received**
 - a) Inspector General Memo # 5 and Spot light report
 - b) Thank You for Sponsoring the 2025 OAPSB Spring Conference and AGM
 - c) Wellness Recovery Centre marks one year of transforming mental health addictions care
- 9. Chairman's Report**
- 10. Governance**
- 11. May 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) OSPSB GP-024 Political Activity
- b) Funding:
 - i. Availability of funding from Provincial or Federal to support the increased administrative costs to police services as a result of the CSPA?
 - ii. How can municipalities and police services support adequate and effective policing and the capital costs to maintain service standards required.
- c) Annual Reports
- d) 2025 Staff Appreciation Night

18. Termination of the Public Meeting

Next Meeting: September 24th, 2025