



## **Owen Sound Police Service Board**

**2nd Floor Board Room**

**Tuesday December 16<sup>th</sup>, 2025 at 8:00 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.**
  - a) Promotion
- 6. Confirmation of the Minutes of the Public Session held November 27, 2025.** (motion)
- 7. Business arising out of the Public Session Minutes of November 27, 2025.**
- 8. Correspondence received**
- 9. Chairman's Report**
- 10. Governance**
- 11. December Monthly 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
- f) Lost Hours

**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) 2026 Budget
- b) Health and Safety – Building Mould
- c) OSPS Cyber Insurance Proposal

**18. Motion to move into Closed and Confidential Closed Session**

**19. Reporting out of Closed Session**

**20. Reporting out of Confidential Closed Session**

**21. Termination of the Public Meeting**

**Next Meeting: January 24<sup>th</sup>, 2026**