



## Owen Sound Police Service Board

2nd Floor Board Room

Wednesday January 28<sup>th</sup>, 2026 at 9:00 a.m.

### PUBLIC SESSION AGENDA

---

- 1. Call to Order**
- 2. Land Acknowledgment**
- 3. Election of Chair**
- 4. Approval of the Agenda (motion)**
- 5. Declaration of Conflict of Interest arising out of the Minutes and Matters Listed on the Agenda.**
- 6. Presentations, Deputations, and Public question period.**
  - a) Promotion**
- 7. Confirmation of the Minutes of the Public Session held December 16, 2025. (motion)**
- 8. Business arising out of the Public Session Minutes of December 16, 2025.**
- 9. Correspondence received**
  - a) Crime Stoppers of Grey Bruce October to December 2025 Coordinator's Program Report**
  - b) Letter from SOL GEN MMAH**
  - c) Letter to Ontario Minister of Finance re: 2026 Pre-Budget Consultation Submission**
- 10. Chairman's Report**

## **11. Governance**

### **12. 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

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

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

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

- a) Lost Hours
- b) 30Forward Initiative

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

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

- a) Chief's Activity Reports

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

- a) Annual Reports
- b) Fee Bylaw
- c) MHA Wait Times 2025
- d) Budget 2026

e) March Meeting Date

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

**20. Reporting out of Closed Session**

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

**22. Termination of the Public Meeting**

**Next Meeting: February 18<sup>th</sup>, 2026**