



Owen Sound Police Service Board

2nd Floor Board Room

Thursday November 27, 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) Promotion
- 6. Confirmation of the Minutes of the Public Session held October 29, 2025.**
(motion)
- 7. Business arising out of the Public Session Minutes of October 29, 2025.**
- 8. Correspondence received**
- 9. Chairman's Report**
- 10. Governance**
- 11. October 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) Fee Schedule By-Law
- b) Follow up from Facilities Review with City
- c) CSPA Aggregate Disciplinary Report
- d) 2026 OSPSB Meeting Dates

18. Termination of the Public Meeting

Next Meeting: December 16th, 2025