MUNICIPALITY OF

Thames Centre

AGENDA
THAMES CENTRE POLICE SERVICES BOARD
NOVEMBER 20, 2019
1:00 P.M., COUNCIL CHAMBERS

1. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

2. **APPROVAL OF PREVIOUS MINUTES**

    a) September 18, 2019, regular meeting minutes.

3. **PRESENTATIONS/DELEGATIONS**

4. **REPORTS**

    a) Middlesex OPP, re Thames Centre Police Services Board Report for September – October 2019.

    b) Verbal update, OAPSB 2019 Labour Seminar held on October 10 & 11, 2019. (Chair Maudsley)

    c) Verbal Report, re OAPSB 2019 Fall Zone 6 Meeting held on October 30, 2019 at Lambton College Event Centre, Sarnia, ON. (Chair Maudsley)

    d) Verbal Report, Chair to provide an annual report to Council on PSB activities on November 25, 2019. (Chair Maudsley)

    e) Verbal Report, Provincial Appointments Advertisement placed on Municipal Website on September 27, 2019. (T. Michiels)

    f) Verbal Update, presentation draft policing proposal to Council November 25, 2019. (T. Michiels)

    g) Report No. PSB-001-19, re Draft 2020 Draft Operating Budget for the Thames Centre Police Services Board. (T. Michiels)

    h) Report No. PSB-002-19, re proposed 2020 meeting schedule for the Thames Centre Police Services Board. (T. Michiels)

    i) Report No. PSB-003-19, re Revised Attendance at Conventions/Seminars and Workshops Policy. (T. Michiels)

5. **CORRESPONDENCE – DISCUSSION**

6. **CORRESPONDENCE – CONSENT**

    -     Ontario Provincial Police, re 2020 Annual Billing Statement for Thames Centre for period January 1 – December 31, 2020.

7.   UNFINISHED BUSINESS

8.   OTHER BUSINESS

a)   2020 OAPSB Spring Conference & Annual General Meeting scheduled to be held May 27 – May 30, 2020, Marriott Downtown at CF Toronto Eaton Centre – registration open in November.

9.   CLOSED SESSION

10.   BY-LAWS

11.   SCHEDULING OF MEETINGS

The next meeting is scheduled to be held on Wednesday, February 19, 2020, at 1:00 p.m., in the Council Chambers located at the Municipal Office in Dorchester.

12.   ADJOURNMENT