



AGENDA
THAMES CENTRE POLICE SERVICES BOARD
OCTOBER 11, 2023
4:00 P.M. TIME

1. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
2. **APPROVAL OF PREVIOUS MINUTES**
 - a) May 17, 2023, Regular Meeting Minutes.

Recommended Motion:

THAT the Minutes of the May 17, 2023, meeting be approved as presented.

3. **REPORTS**
 - a) Verbal Introduction, Superintendent Pete Liptrott from West Region Headquarters
 - b) Middlesex OPP, re Thames Centre Police Services Board Report May - September 2023, Detachment Commander, Ross Stuart
 - c) Verbal Update, 2023 OAPSB Spring Conference May 30 – June 1, Niagara Falls
 - d) Verbal update, OAPSB Activities – Chair
 - e) Report PSB-001-23 - 2024 TCPSB Draft Operating Budget

Recommended Motion:

THAT items 3 a) to 3 e) be received as information.

Recommended Motion:

**THAT the 2024 Draft Operating Budget for the TCPSB, in the amount of \$21,638.00, as attached to Report No. PSB-001-23, be approved;
AND THAT the 2024 Draft Operating Budget be presented to Council for its consideration during the budget deliberations.**

4. **OTHER BUSINESS**
 - a) Draft Motion – School Resource Officer

Recommended Motion:

**THAT the draft motion regarding School Resource Officer be received and filed;
AND THAT**

- b) Housekeeping item - Attendance at Conferences/Conventions, Seminars, Workshops and Meetings Policy – Secretary

Recommended Motion:

THAT Police Services Board (PSB) Members be permitted to utilize remaining allowances not used by other PSB members in accordance with the Attendance at Conferences/Conventions, Seminars, Workshops and Meetings Policy.

- c) OPP Contract Renewal Extension (*see correspondence attached*)

Recommended Motion:

THAT the correspondence received from the OPP Municipal Policing Bureau dated August 23, 2023, be received and filed, noting that a presentation to Council will be provided on November 14, 2023.

5. CORRESPONDENCE – CONSENT

- a) 2024 OPP Annual Billing Statement
- b) OAPSB Zone 6 Notice of Meeting – November 30, 2023

Recommended Motion:

THAT correspondence item 5 a) & b) be received for information.

6. NEW BUSINESS

7. SCHEDULING OF MEETINGS

Recommended Motion:

THAT the following schedule of meeting dates for the Thames Centre Police Services Board (TCPSB) for the 2024 calendar year be approved:

Wednesday, February 21, 2024	4:00 p.m.
Wednesday, May 22, 2024	4:00 p.m.
Wednesday, September 18, 2024	4:00 p.m.
Wednesday, November 20, 2024	4:00 p.m.

noting that such dates and times may be subject to change.

AND THAT the Secretary/Administrator be requested to publish the 2024 meeting dates on the municipal website.

8. AJOURNMENT

Recommended Motion:

THAT the meeting adjourn at X:XX p.m.