

## **AGENDA**

# THAMES CENTRE POLICE SERVICES BOARD MAY 17, 2023 4:00 P.M. TIME

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

#### 2. APPROVAL OF PREVIOUS MINUTES

a) February 15, 2023, Regular Meeting Minutes.

#### **Recommended Motion:**

THAT the Minutes of the February 15, 2023, meeting be approved as presented.

#### 3. REPORTS

- a) Middlesex OPP, re Thames Centre Police Services Board Report February April 2023, Detachment Commander, Ross Stuart
- b) Verbal Update, 2023 OAPSB Section 10 Elections May 17, 1 p.m., Virtual
- c) Verbal update, OAPSB Activities Chair

#### **Recommended Motion:**

THAT Report items 3 a) to 3 c) be received as information.

#### 4. CORRESPONDENCE - CONSENT

- a) 2024 Municipal Policing Billing Statement Property Count
- b) Provincial Reappointment Nancie Irving April 6, 2023 April 6, 2025 (no correspondence attached)
- c) OACP/OAPSB Zone 6 Notice of Meeting May 26, 8 a.m., Windsor
- d) 2023 OAPSB Spring Conference & AGM May 30 June 1, Niagara Falls (no correspondence attached)

#### **Recommended Motion:**

THAT correspondence item 4 a) to d) be received for information.

#### 5. CORRESPONDENCE - DISCUSSION

- a) Share your thoughts Amendments to the Community Safety and Policing Act Survey
- b) Drone Incident March 14, 2023

## 6. **NEW BUSINESS**

a) 2023 - 2025 OPP Action Plan Priorities, Detachment Commander, Ross Stuart

## 7. SCHEDULING OF MEETINGS

The next meeting is scheduled to be held on Wednesday, September 20, 2023, at 4:00 p.m.

## 8. ADJOURNMENT

**Recommended Motion:** 

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