

Strathroy-Caradoc Police Services Board

**Notice of Meeting
Tuesday, March 19, 2019
4:30 p.m.
In the Council Chamber**

52 Frank Street, Strathroy

AGENDA

1. Roll Call

- Chair Pelkman _____
- Vice Chair Merklinger _____
- Her Worship Vanderheyden _____
- Member Cameron _____
- Provincial Appointee (vacant) _____

2. Declaration of Pecuniary Interest

3. Reading & Correction or Approval of Minutes

- [General Meeting Minutes - February 20, 2019](#)

Action: Motion to Approve the Minutes of February 20, 2019

4. Communications

- 4.1. [Hon. Sylvia Jones – Minister of Community Safety & Correctional Services](#)
Resources and scheduled webinars regarding Community Safety and Well-Being Planning.

Action: Motion to receive for information

5. Review of Monthly Police Service Reports

- 5.1. [Monthly Activity Reports – February 2019](#)
- 5.2. [Community Services Report](#)
- 5.3. [Staff Time Reports](#)

5.4. [Use of Force Report](#)

5.5. [FOIPPA Report](#)

6. Other Business

6.1. [2019 Budget Update & Approval Process](#)

6.2. Upcoming OAPSB Spring Conference

6.3. Items from Chief M. Campbell

6.3.1. Ministry Inspection Update

7. Unfinished Business

8. New Business

8.1. [Adoption of Municipal Procedural By-Law to Govern Proceedings of Strathroy-Caradoc Police Service Board Meetings](#)

Action: Motion to Adopt By-law 97-18 to govern the proceedings of the SCPSB

8.2. Policy & Procedures – Status Review and Update

Action: Motion to direct PSB Secretary to conduct review and report back at first opportunity

8.3. Community Well Being Plans

Action: Motion to register interested members in upcoming Webinars and to report back to Board on next steps.

9. Enquiries or Comments by Members

10. In Camera Matters

A motion is required to move In Camera to discuss financial and personal matters, to review labour relations matters and a procedural matter to approve In Camera meeting minutes.

Action: Motion to move ‘in camera’

11. Schedule of Meetings

- Tuesday, April 14 @ 4:30 p.m. – Council Chambers
- Tuesday, May 28 @ 4:30 p.m. – Council Chambers
- Tuesday, June 18 @ 4:30 p.m. – Council Chambers
- July – Call of the Chair

12. Adjournment