

Strathroy-Caradoc Police Services Board

**Notice of Meeting
Tuesday, April 16, 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 – March 19, 2019](#)

Action: Motion to Approve the Minutes of March 19, 2019.

4. Review of Monthly Police Service Reports

- 4.1. [Monthly Activity Reports – March 2019](#)
- 4.2. [Community Services Report](#)
- 4.3. [Staff Time Reports](#)
- 4.4. [FOIPPA Report](#)
- 4.5. [Use of Force Report](#)

5. Other Business

6. Unfinished Business

6.1. [2019 Budget Update](#)

6.2. Items from Chief M. Campbell

6.2.1. [BR 2019-05 – Ministry Inspection Update](#)

Action: Motion requesting board approval.

7. New Business

7.1. [BR 2019-04 - Communication Centre Update](#)

Action: Motion requesting Board Approval.

8. Enquiries or Comments by Members

9. 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'

10. Schedule of Meetings

- **Wednesday**, May 29 @ 4:30 p.m. – Council Chambers
- **Tuesday**, June 18 @ 4:30 p.m. – Council Chambers
- **July** – Call of the Chair

11. Adjournment