

Strathroy-Caradoc Police Services Board

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

52 Frank Street, Strathroy

AGENDA

1. Roll Call

2. Declaration of Pecuniary Interest

3. Reading & Correction or Approval of Minutes

- [General Meeting Minutes – October 15, 2019](#)

Action: Motion to approve the minutes.

4. Communications

4.1. Ministry of the Solicitor General

- 4.1.1. [Proceeds of Crime – Front-Line Policing Grant Program](#)
- 4.1.2. [Assistant Deputy Minister Announcement](#)
- 4.1.3. [Police Services Advisor Zone Assignments](#)
- 4.1.4. [Search Warrant Tracking System – Control Number](#)

Action: Motion to receive the Communications

5. Review of Monthly Police Service Reports

- 5.1. [Monthly Activity Report – October 2019](#)
- 5.2. [Community Services Report – October 2019](#)
- 5.3. [Overtime Reports – October 2019](#)
- 5.4. [Use of Force Report – October 2019](#)
- 5.5. [FOIPPA Report – October 2019](#)
- 5.6. [Motor Vehicle Collisions – January 1st- September 30th, 2019](#)
- 5.7. [2019 Budget Update – Police Service Profit and Loss – End of PP22](#)

Action: Motion to receive the monthly reports for information.

6. Items from Chief M. Campbell

- 6.1. [Next Generation 9-1-1](#)
- 6.2. Memorandum of Understanding – MedicAlert Connect Protect Program

Action: Motion to receive the items from Chief M. Campbell for information.

7. Enquiries or Comments by Members

8. In Camera Matters

A motion is required to move In-Camera to discuss personal matters involving identifiable individual(s) and a procedural matter to approve In-Camera meeting minutes.

Action: Motion to move In-Camera.

9. In Camera Report

10. Schedule of Meetings

- Tuesday, December 17, 2019 @ 4:30 p.m. – Council Chambers

11. Adjournment