



Kenora Police Services Board Regular Meeting Agenda

**Friday, May 22, 2020
9:00 a.m.**

Electronic/Virtual Attendance

1. Roll Call

2. Declarations of Pecuniary Interest

3. Approval of the Agenda – Resolution #1

4. Presentations/Delegations

5. Minutes of the Previous Meeting(s) – Resolution #2

- Regular Kenora Police Services Board – January 24, 2020

6. Business Arising from Minutes (Outstanding Items)

- Primary causal factors in fatal motor vehicle collisions – reporting zero
- Strategic Plan – Development Plans
- D/C Performance Review
- OPP Response to 9-1-1 calls

7. Receipt of Correspondence – Resolution #3

- January 24 – OAPSB – Invitation to OPP Regional Roundtable Sessions
- January 30 – OAPSB – OPP Governance Summit presentation
- February 3 – Zone 1 – Policing Advisor Change – Tom Gervais
- February 4 – OAPSB – OPP Governance Summit Q & A's
- February 4 – OAPSB – Spring Conference & AGM invite
- February 6 – Zone 1 – Request for Nominations – OAPSB Board of Directors
- March 18 – OAPSB – Declaration of Provincial Emergency & Enforcement
- March 20 – J. Duggan – Update for Board
- March 22 – OAPSB – Remote Meetings
- March 23 – OAPSB – Conference cancellation
- April 16 – OAPSB – AGM Notice
- April 16 – OAPSB – Section 10 Elections
- April 20 – J. Duggan – update to the Board
- April 26 – MCSCS – CSWB Plan – COVID-19 extension
- April 27 – Zone 1 – AMO Presentation
- May 1 – AMO – OPP Detachment Boards Discussion Paper
- May 5 – OAPSB – Zone 1 and 1A Section 10 Elections invitation
- May 11 – Zone 1 – Letter from Mayor Holland
- May 13 – OAPSB – Zone 1 and 1A Section 10 Elections invitation

8. New Business

- Update from Regional Roundtable Session (Sara/Heather) attendance
- AMO Discussion Paper Input
- Community Safety & Well Being Plan Updates from the Sol Gen
- Release from Custody Issues and OPP Response

Items on HOLD - 2020

- PSB Annual Report to Council
- Business Plan
- Community Meeting
- Community Survey

9. Detachment Commander's Report – Resolution #4

- January, February, March & April- Statistical Information

10. Next Meeting Date

- June 25, 2020 @ 9:00 a.m. – Virtual

11. Adjourn to Closed Session – Resolution #5

That in accordance with Subsection 35(4) of the Police Services Act, authorization is now given for the Police Services Board to adjourn to a closed session under section:

(b) Intimate financial or personal matters (2 items)

12. Reconvene to Open Session

13. Adjournment – Resolution #6