



AGENDA
THAMES CENTRE POLICE SERVICES BOARD
MAY 25, 2022
10:00 A.M. TIME

1. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
2. **ANNOUNCEMENT – New PSB Member Appointment – Councillor Paul Hunter**
3. **APPROVAL OF PREVIOUS MINUTES**
 - a) February 16, 2022, Regular Meeting Minutes.

Recommended Motion:

THAT the Minutes of the February 16, 2022, meeting be approved as presented.

4. **REPORTS**
 - a) Middlesex OPP, re Thames Centre Police Services Board Report for February 2022 - April 2022.
 - b) Verbal update, OAPSB Zone 6 Spring Meeting – March 21, 2022, Chair
 - c) Verbal update, OAPSB Activities – Chair
 - d) Verbal Report – RIDE Grant Statistical and Financial Reporting completed in April 2022.

Recommended Motion:

THAT Report items 4 a) to 4 d) be received as information.

5. **CORRESPONDENCE – CONSENT**
 - a) Municipal Policing Billing Statement Property Count.
 - b) New Executive Director of the OAPSB Announcement
 - c) New Middlesex Detachment Contact – Acting Detachment Commander

Recommended Motion:

THAT the correspondence items be received as information.

6. NEW BUSINESS

7. SCHEDULING OF MEETINGS

The next meeting is scheduled to be held on Wednesday, September 21, 2022, at 1:00 p.m.

7. ADJOURNMENT

Recommended Motion:

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