



AGENDA
THAMES CENTRE POLICE SERVICES BOARD
FEBRUARY 15, 2023
4:00 P.M. TIME

1. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
2. **ELECTION OF CHAIR AND VICE-CHAIR**

(A) Nominations for Chair position

Recommended Motion:

THAT _____ be appointed Chair of the Thames Centre Police Services Board.

(B) Nominations for Vice-Chair position.

That _____ be appointed Vice Chair of the Thames Centre Police Services Board.

3. **APPROVAL OF PREVIOUS MINUTES**

a) October 26, 2022, Regular Meeting Minutes.

Recommended Motion:

THAT the Minutes of the October 26, 2022, meeting be received for information.

4. **REPORTS**

- a) Middlesex OPP, re Thames Centre Police Services Board Report for September - December 2022, Interim Detachment Commander, Shawn Johnson
- b) Verbal Update, Interviews for Detachment Commander.
- c) Verbal update, OAPSB Zone 6 Spring Meeting – TBD
- d) Verbal update, OAPSB 2023 Membership (\$1,295.82 +hst) and OAPSB Zone 6 (\$55) Memberships Paid
- e) Verbal update, Ministry of Solicitor General 2022-23 – 2023-24 R.I.D.E. Grant approved. \$7,315.88 for 2022-23 and \$7,315.88 for 2023-24
- f) Verbal Update, OAPSB Activities, Member Maudsley
- g) Verbal Update, Formation of New Section 10 Boards Timelines/Training Update, Chair Maudsley

Recommended Motion:

THAT Report items 4 a) - 4 g) be received as information.

5. CORRESPONDENCE – CONSENT

- a) OAPSB 2023 Virtual Spring Conference & AGM May 30 - June 1, 2023 – Niagara Falls.
- b) OAPSB Zone 6 Minutes and OAPSB Update – October 14, 2022.

Recommended Motion:

THAT correspondence items 5 a) to b) be received as information;

AND THAT Members be permitted to attend the 2023 OAPSB Virtual Spring Conference.

6. CORRESPONDENCE – DISCUSSION

- a) Bail Reform Response Request from all OAPSB Boards – due February 23, 2023. (previously emailed on Jan 23/23)
- b) OPP, 2023 Annual Billing Statement
- c) Dorchester & District Lion’s Club Concerns - FlightExec Centre, Dolphin’s Games Concerns

7. NEW BUSINESS

8. SCHEDULING OF MEETINGS

Meeting were previously set as follows, direction needed for meeting time change.

Wednesday, May 17, 2023	1:00 p.m.
Wednesday, September 20, 2023	1:00 p.m.

9. ADJOURNMENT

Recommended Motion:

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