

## PUBLIC MEETING AGENDA

Thursday, April 15, 2010

2:30 p.m.

3<sup>rd</sup> Floor Board Room  
Police Services Building

	ITEM	TYPE
10.	Welcome and Introductions	
11.	Approval of Agenda	Decision
12.	Declaration of Conflict or Pecuniary Interest	Decision
13.	Minutes of Public Meeting – March 18, 2010	Decision
14.	Chair’s Report	
	14.1 <u>Correspondence Received</u>	
	a) Thank you letter from Onward Willow for supporting Afterschool Soccer program	Information
	b) Acknowledgement letter from Ministry of Community and Social Services regarding the Community Development Worker program	Information
	c) Request for financial support for the “Supporting Youth in Our Community program. <i>(to be dealt with under item 17.2)</i>	Decision
	d) Letter from the John Howard Society requesting financial support <i>(to be dealt with under item 17.4)</i>	Decision

14.2 Correspondence Issued

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|------------------------------------------------------------------------------------------------------------------------------------|-------------|
| a) Letter to newly promoted Guelph Police Service members - Inspector DeRuyter, Sergeant Scott Grover, Staff Sergeant Dan Pavlicik | Information |
| b) Letter to Police Ball Committee                                                                                                 |             |
| c) Letters to new hires: Stephanie Wagner, Monica Mohan and Catherine McCormick                                                    |             |
| d) Congratulatory letter to Brandon Kurtz, Junior Achievement Award Winner Support                                                 |             |
| e) Letter and cheque for the 170 <sup>th</sup> Anniversary Coin endeavour                                                          |             |

15. Chief's Report

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|----------------------------------------------|-----------------|
| 15.1 Taxi Licenses                           | Decision        |
| 15.2 Human Resources Report                  | Decision        |
| 15.3 Monthly Meetings                        | Information     |
| 15.4 Statistics Canada – robbery statistics  | Information     |
| 15.5 Financial report                        | Information     |
| 15.6 Professional Standards quarterly report | Information     |
| 15.7 Use of Force quarterly report           | Information     |
| 15.8 Year 3 – 2009 Accomplishments report    | Information     |
| 15.9 Guelph Police Headquarter Renovations   | Information     |
| <b>15.10 CPP and SCOPP Agreements</b>        | <b>Decision</b> |

Old Business

- |                                                                                               |          |
|-----------------------------------------------------------------------------------------------|----------|
| 16.1 Presentation of Community Awards –<br>(Date, location, time, format, costs and invitees) | Decision |
|-----------------------------------------------------------------------------------------------|----------|

- 17. New Business
  - 17.1 Approval of any changes to Policies/Policy Statements and By-Laws Decision
  - 17.2 Request for financial support for the “Supporting Youth in Our Community” program Decision
  - 17.3 Community Account Report Information
  - 17.4 John Howard Society of Waterloo Wellington request for financial support Decision
  - 17.5 Guelph Police Service Soft Ball team request for financial support** **Decision**
  - 17.6 Policy Committee Meeting Minutes (approval b Policy Committee members only)** **Decision**
- 18. Adjournment Decision

***Additional Items added to the agenda:***

- 15.10 CPP and SCOPP Agreements
- 17.5 Guelph Police Service Soft Ball Team
- 17.6 Policy Committee meeting Minutes Approval