

PUBLIC MEETING AGENDA

Thursday, January 19, 2012
2:30 p.m.

3rd Floor Board Room
Police Services Building

| ITEM | TYPE |
|------------------------------------------------------------------------------------------|-------------|
| 12. Welcome and Introductions | |
| 13. Approval of Agenda | Decision |
| 14. Declaration of Conflict or Pecuniary Interest | Decision |
| 15. Minutes of Public Meeting – December 15, 2011 | Decision |
| 16. Chair's Report | |
| 16.1 <u>Correspondence Received</u> | Information |
| a) Thank you from Neighbourhood Support coalition Summer Day Camp Programs | |
| 16.2 <u>Correspondence Issued</u> | Information |
| a) Letters to new hires | |
| b) Letter and cheque for KICZ Onward Willow Soccer programs | |
| 17. Chief's Report | |
| 17.1 Taxi Licenses | Decision |
| 17.2 Human Resources report | Decision |
| 17.3 Monthly meeting report | Information |
| 17.4 2011 Use of Force year-end report | Information |
| 17.5 2011 Professional Standards year-end report | Information |
| 17.6 2011 Crime Stoppers year-end report | Information |
| 17.7 Funding announcement re: Federal PORF (Police Officer Recruitment Fund) program. | Information |
| 17.8 Major Case Management – annual statistics | Information |

Please turn over

| | ITEM | TYPE |
|-----|------------------------------------------|-------------|
| 18. | Old Business | |
| | 18.1 Appointment of Committees | Decision |
| 19. | New Business | |
| | 19.1 Community Account – Year End Report | Information |
| | 19.2 OAPSB Zone 5 2012 membership fees | Decision |
| 20. | Adjournment | Decision |