

## **PUBLIC MEETING AGENDA**

**Thursday, July 15, 2010**

**2:30 p.m.**

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

	<b>ITEM</b>	<b>TYPE</b>
13.	Welcome and Introductions	
14.	Approval of Agenda	Decision
15.	Declaration of Conflict or Pecuniary Interest	Decision
16.	Election of Vice Chair	Decision
17.	Approval of Minutes of Public Meeting of – May 20, 2010	Decision
18.	Approval of Special Public meeting of June 15, 2010	Decision

19. Chair's Report

19.1 Correspondence Received

- |  |             |
|--|-------------|
| a) Invoice from Weiler and Company ( <i>to be dealt with under item 21.1</i> )   | Decision    |
| b) Email from Guelph/Wellington Crime Stoppers   | Information |
| c) Thank you letter from Victim Services Wellington for support of golf tournament   | Information |
| d) Thank you from Big Brothers Big Sisters donation to Bowl for Kids Sake  | Information |
| e) Email from Canadian Association of Police Boards – sponsorship of golf tournament ( <i>to be dealt with under item 21.2</i> ) | Decision    |
| f) Sponsorship request from the 120 Air Cadets Red Arrow Squadron ( <i>to be dealt with under Item 21.3</i> )                    | Decision    |
| g) Letter from Junior Citizen Awards Committee - ( <i>to be dealt with under Item 21.4</i> )                                     | Decision    |

19.2 Correspondence Issued

- |   |             |
|---|-------------|
| a) Congratulatory letters to 2010 Guelph Police Service award recipients                    | Information |
| b) Thank you letters to Police Ball Committee members                                       |             |
| c) Letter to new President of the Ontario Association of Police Boards Dr. Alok Mukherjee   |             |
| d) Letters to new hires   |             |
| e) Letter and cheque to Victim Services regarding support of annual golf tournament support |             |
| f) Letter and cheque to Special Olympics Committee  |             |
| g) Letters to Taxi companies regarding rate increase  |             |
| h) Letter to Guelph/Wellington Crime Stoppers   |             |
| i) Press Release – newly appointed Board member Judy Sorbara                                |             |

- 20. Chiefs Report
  - 20.1 Taxi Licenses Decision
  - 20.2 Human Resources report Information
  - 20.3 Financial reports including quarterly variance report Information  
Decision
  - 20.4 Fees and Charges By-law- Fee for Volunteer Reference Check Information
  - 20.5 Quarterly Professional Standards report Information
  - 20.6 Quarterly Use of Force report Decision
  - 20.7 Financial Statement for 2010 Police Ball for payment Information  
Information
  - 20.8 Crime Stoppers semi-annual report
  - 20.9 “Freeman on the Land” correspondence received
- 21. New Business
  - 21.1 Weiler and Company Invoice Decision
  - 21.2 Canadian Association of Police Boards – golf tournament sponsorship Decision
  - 21.3 Request for support for the 120 Squadron Red Arrows Air Cadet Squadron annual Leadership award Decision
  - 21.4 Letter from Junior Citizen Awards Committee Decision
  - 21.5 Community Account – quarterly report Information
  - 21.6 P.R.I.D.E. Update Information
- 22. Old Business
  - 22.1 2011 Budget Board – Priorities Discussion
- 23. Adjournment Decision

***Presentation to  
Marty Fairbairn former GPSB Vice Chair***