



AGENDA

**POLICE SERVICES BOARD MEETING
WEDNESDAY, OCTOBER 23, 2019 AT 4:00 P.M
Council Chambers, 2021 Division Rd N, Kingsville**

A. CALL TO ORDER

B. DISCLOSURE OF PECUNIARY INTEREST

Where a member of the board has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at the Regular Meeting of the Board, the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

C. ADOPTION OF ACCOUNTS

1. Police Services Accounts – RE: Budget actuals ending September 2019

D. REPORTS

1. Monthly Status Reports

- i.) Town of Kingsville PSB report and Crime Stoppers report for September 2019 (a copy will be distributed at the meeting)

E. BUSINESS/CORRESPONDENCE:

1. Ministry of Solicitor General:

- i.) Memorandum: RE: Basic Constable Training Program – Allocation Request for January 8 – April 1, 2020 Intake, issued October 3, 2019 (Index: 19-0073)
- ii.) Memorandum: RE: Electronic Proof of Auto Insurance, issued October 3, 2019 (Index: 19-0074)
- iii.) Memorandum: RE: Provincial Rail Summit, issued October 4, 2019 (Index: 19-0075)
- iv.) Memorandum: RE: Centre of Forensic Sciences – Toxicology Section court Testimony and Letter of Opinion Acceptance Criteria, issued October 4, 2019 (Index: 19-0076)



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- v.) Memorandum: RE: Crime Prevention Week 2019 – Provincial Theme and Approach, issued October 4, 2019 (Index: 19-0077)
- vi.) Memorandum: RE: Director, Criminal Intelligence Service Ontario, issued October 18, 2019 (Index: 19-0078)

F. ADOPTION OF MINUTES OF PREVIOUS MEETING

- 1. Adoption of Police Services Board Minutes – held September 25, 2019**

G. NEW AND UNFINISHED BUSINESS

- 1. O.P.P. 2020 Budget
- 2. CSP Grant Funding Approval

H. ADJOURNMENT