



## SMITHS FALLS POLICE SERVICES BOARD AGENDA

Wednesday, September 18<sup>th</sup> at 8:00 a.m.

### Virtual Meeting

Facebook Live: <https://www.facebook.com/smithsfallspolice>

Youtube Live: <https://www.youtube.com/channel/UCBFFXhpEIk-x8oDEMxY8MzQ/live>

1. Call to Order and Land Acknowledgement

Land Acknowledgement On, September 18, 2024 we acknowledge that this sacred land on which Smiths Falls is now located has been a site of human activity for over 10,000 years and is rich in Indigenous history. This land is the ancestral and unceded territory of the Algonquin Anishinaabe Nation. We are grateful to the Algonquin ancestors who cared for the land and water in order that we might meet here today. We are also grateful to the Algonquin People for their contribution in the making of the Rideau Canal which runs thru Smiths Falls. We are mindful of broken covenants and the need to reconcile with all our relations. Together, may we care for this land and each other, drawing on the strength of our mutual history of nation building through peace and friendship being mindful of generations to come.

2. Chair's Remarks

3. Chief Commendation

4. Additions to the Agenda

5. Declaration of Interest

6. Consideration to Move In Camera

That the Smiths Falls Police Services Board move In Camera to discuss items pertaining to intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public in accordance with Section 44 of the *Community Safety And Policing Act*.

- a) Identifiable Individuals – Staffing
- b) Identifiable Individuals- HR update
- c) Code of Conduct- CSPA
- d) Proceeds of Crime
- e) In Camera Minutes

7. Correspondence
  
8. Consideration of the Minutes from the Previous Meeting July17, 2024
  
9. Business Arising from the Previous Meeting
  - a) Budget monitor for July and August - Chief
  
10. New Business
  - a) Budget planning for 2025 - Chief
  - b) Policies for the Board under the CSPA – Chair
  - c) Special Constable appointment – Chair
  - d) Section 14 agreement motions- Chair
  - e) Out of budget ALPR unit for new cruiser - Chief
  
11. Operational report– Deputy Chief
  
12. Business Quarterly - Chief
  
13. Health IM Report - Chief
  
14. Date and Time Next Meeting  
October 16, 2024 @ 0800hrs
  
15. Adjournment