

**CARLETON PLACE POLICE SERVICES BOARD
AGENDA**

**Monday, April 19, 2021
4:30 pm
Virtual meeting via Zoom**

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. DISCLOSURE OF PECUNIARY INTEREST

D. ADOPTION OF MINUTES

Minutes from February 22, 2021 attached.

E. BUSINESS ARISING OUT OF MINUTES

F. DELEGATIONS

None

G. INFORMATION/CORRESPONDENCE

- a. Community Plan for Safety and Well-Being – Lanark County and the Town of Smiths Falls
- b. Proposing Resolutions for the Annual General Meeting (AGM) - OAPSB
- c. Update on new OPP Detachment Boards – Office of the Solicitor General

H. REPORTS

- a. Detachment Commander's Report

I. OTHER BUSINESS

- a. Reporting structure for incidents in town ie; bylaw vs OPP vs Public Works
- b. Discussion of future space needs for OPP detachment

J. NEXT MEETING

Monday, June 21, 2021 at 4:30 pm via Zoom

K. ADJOURNMENT