



**SMITHS FALLS POLICE SERVICES BOARD  
AGENDA**

**Wednesday November 20<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, November 20<sup>th</sup> 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. Cheque Presentations- Relating to POC funds seized by police - Chair Pankow

Representatives for POW-WOW, RNJ, (Rachel Burns), WAK (Jennifer Miller), Special Olympics Swim Team (Trevor, Tori and Destiny)

4. Introduce new officer- Andrew Simmons – Chief

5. Medal Presentation- 20 year service- Aaron Tompkins- Chief

6. Additions to the Agenda

7. Declaration of Interest

8. 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) HR staffing Update- Chief
- b) Identifiable individual- HR
- c) IT staffing update- Chief
- d) IT infrastructure- Chief
- e) Reference the Board wording for STD (contract) Chief
- f) Board Policies and Procedures- Chair
- g) Biometric for prisoners- Chief
- h) Board honouriam under the new act- Chair

9. Correspondence

10. Consideration of the Minutes from the Previous Meeting October 16<sup>th</sup> 2024

11. Business Arising from the Previous Meeting

- a) Intoxilyzer & ALPR- Chief

12. New Business

- a) IT infrastructure – Collaboration with Owen Sound Police Service- Chief
- b) Cruiser maintenance tenders- Chief
- c) Budget Monitor – October- Chief
- d) 2025 Budget – Chief
- e) IOP correspondence- Chair Pankow
- f) Fingerprint fees

13. Operational report– Deputy Chief

14. Date and Time Next Meeting

15. Adjournment