



Agenda

Upper Ottawa Valley OPP Detachment Board – City of Pembroke Meeting

Chair: TBD
Monday, May 8, 2024
Council Chambers
3:00 p.m.

1. **Oath of Office/Code of Conduct**
 - Community Safety and Policing Act, 2019
2. **Election of Chair and Vice Chair**
 - *Community Safety and Policing Act, 2019*
3. **Land Acknowledgement**
4. **Call to Order**
5. **Disclosure of Pecuniary Interest and General Nature Thereof**
6. **Approval of Agenda**
7. **Approval of Minutes**
 - January 17, 2024
8. **Business Arising from the Minutes**
 - a. Fortification By-law*
 - b. Let's Remember Adam Campaign
 - c. PBIA Downtown Pumpkin Treats Event*
 - d. Rotary Park area concerns – B. Lewis
 - To be provided at the meeting
9. **OPP Report**
 - a. OPP Detachment Commander's Update
 - Quarterly Report (January – March 2024)
10. **New Business**
 - a. School Zone Safety – B. Lewis
 - To be provided at the meeting
 - b. Operations Department Update – B. Lewis
 - To be provided at the meeting
 - c. Email Concern – Mary Street/Trafalgar Road Intersection
 - d. Pembroke Community Expo

- e. “Lock It or Lose It” Street Banner
- f. County of Renfrew Paramedic Service – The Mental Health, Addictions and Homelessness Health Hub Response Partnership
- g. Mesa – A collaborative approach to compassionate care – County of Renfrew Paramedic Service, Community Services, Development and Property
- h. Response Protocol to Address Addiction, Mental Health and Homelessness Concerns and Emergencies
- i. Email – Foot Patrols March 28, 2024
- j. Livestreaming of Police Service Board Meetings
- k. Police Service Board Name Change
- l. Police Service Board Terms of Reference

11. Correspondence

- Community Safety and Policing Act, 2019 (SPA) & Billing, OPP Superintendent Phil Whitton, Municipal Policing Bureau Commander

12. Date of Next Meeting

- July 25, 2024

13. Motion to Adjourn

*= no attachments