



## OPEN AGENDA

Date: September 17, 2025, 10:30 AM

Location: Zoom

*Members of the public and other interested parties are welcome to watch the livestream of this meeting on [YouTube](#)*

1.0 Meeting Called to Order

2.0 Motion to Go Into Closed Session:

*That the Board convene in Closed Session to discuss matters that it is of the opinion falls under Section 44 of the Community Safety and Policing Act.*

3.0 Motion to Reconvene in Open Session

4.0 Territorial Acknowledgement

5.0 Declarations of Pecuniary Interest under the Municipal Conflict of Interest Act

6.0 Closed Session Recommendations (if any)

7.0 Consent Agenda Items

Items on the Consent Agenda can be approved in one motion. Prior to the motion being voted on, any member of Board may request that one or more of the items be removed from the Consent Agenda and moved to the regular part of the agenda.

7.1 Confirmation of Minutes: August 20, 2025

7.2 2025-317: Police Service Board Budget YTD

7.3 2025-321: Neighbourhood Policing Q2

7.4 2025-322: Communication Centre Infographics Q2

- 7.5 2025-323: Frontline Call Reduction Strategies Q2
- 7.6 2025-324: IMPACT Q2
- 7.7 2025-308: Administrative Review (24-OSA-396)
- 7.8 2025-310: Board Policy #112
- 7.9 2025-334: Pre Budget Approval – 2026 Vehicle Procurements
- 8.0 Business Arising from the Minutes
- 9.0 Correspondence
  - 9.1 Email from J. Pearson
- 10.0 Police Service Board Reports
- 11.0 Chief of Police Reports
  - 11.1 2025-319: Use of Force Q2
  - 11.2 2025-320: Intelligence Notes Q2
  - 11.3 2025-314: Fees and Charges Bylaw
  - 11.4 2025-326: CCTV
  - 11.5 2025-338: Community Safety and Well Being Feature
- 12.0 Monthly Chief of Police Report (verbal)
- 13.0 New Business
- 14.0 Future Agenda Items
- 15.0 Information Items
  - 15.1 Upcoming Public Input Sessions on Budget: Sept. 29<sup>th</sup> and Oct. 27<sup>th</sup>
- 16.0 Adjournment