



**REGULAR MEETING AGENDA**

**TUESDAY, APRIL 24, 2018 – 3:00 P.M.**

**POLICE SERVICES BOARD ROOM**

---

**1. Roll Call**

**Members** – D. Hilsinger, Chair  
Mayor C. Provenzano  
J. Bruno  
Councillor M. Bruni  
R. Webb

**Staff** – Chief R. Keetch  
Deputy S. Sparling  
S. Miles

**2. Call to Order**

Chair D. Hilsinger called this meeting to order at \_\_\_\_\_.

**3. Conflict of Interest Declarations**

**4. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda**

**5. Adoption of Minutes – March 29, 2018**

MOVED BY:

SECONDED BY:

RESOLVED that the Minutes of the regular meeting, as presented, be hereby approved.

**6. Motion to Accept Agenda – April 24, 2018**

MOVED BY:

SECONDED BY:

RESOLVED that the Agenda of the regular meeting, as presented, be hereby approved.

**7. Communications & Reports – Information Only**

a) YCJA Diversion Program – Statistical Report ending March 31, 2018

b) Provincial Offences Statistics – March 2018

c) Use of Force Reports – March 2018

d) Public Complaints Against Police – March 2018

**8. Travel Log**

MOVED BY:

SECONDED BY:

RESOLVED that the Board approve the Travel Log report dated April 24, 2018.

**9. For Information: Update on T. Mitchell Review**

**10. Next Meeting Date**

May 31, 2018

**11. Adjournment – Time:**

MOVED BY:

SECONDED BY:

That the regular meeting is adjourned and that the Board enter into the caucus meeting.