



## Agenda

### Police Services Board Meeting

Chair: Mayor Ron Gervais  
Wednesday, January 17, 2024  
Council Chambers  
4:00 p.m.

1. **Election of Chair and Vice Chair**
2. **Land Acknowledgement**
3. **Call to Order**
4. **Disclosure of Pecuniary Interest and General Nature Thereof**
5. **Approval of Agenda**
6. **Approval of Minutes**
  - October 26, 2023
7. **Presentation**
  - a. OPP Civilian Victim Specialist – Jacqueline Pearson
8. **OPP Report**
  - a. OPP Detachment Commander's Update
    - OPP Strategic Plan
    - Quarterly Report (October – December 2023)
9. **New Business**
  - a. Electronic Surveillance System Status Update – B. Lewis
  - b. Fortification By-law
  - c. Pembroke Community Watch – Glenwood Drive
  - d. Lets Remember Adam Campaign
  - e. PBIA Downtown Pumpkin Treats Event
  - f. End of Fraser Street Concern
10. **Correspondence**
  - Ken Weatherill, Assistant Deputy Minister Public Safety Division, Ministry of the Solicitor General
11. **Date of Next Meeting**
  - April 25, 2024
12. **Motion to Adjourn**

\*= no attachments