



REGIONAL MUNICIPALITY OF WATERLOO POLICE SERVICES BOARD MEETING

Wednesday, May 4, 2016
Board Room – Police Headquarters
Closed Session: 9:30 a.m.
Open Meeting: 10:30 a.m.

OPEN MEETING AGENDA

1. Meeting Called to Order
2. Motion to Go Into Closed Session
3. Motion to Reconvene in Open Session
4. Declarations of Pecuniary Interest under the Municipal Conflict of Interest Act
5. Closed Session Recommendations (if any)
6. Confirmation of Minutes: April 6, 2016
7. Business Arising from the Minutes
8. Correspondence
 - a) Ministry of Community Safety re Police Week 2016
 - b) CAPG Request for Support for the 27th Annual Conference
9. Delegation
 - Kelly Donovan – Discretionary Law Enforcement
10. Police Services Board Reports
11. Chief of Police Reports
 - a) Presentation: Service Member Awards
 - b) 2016-076, Waterloo Regional Police Service Scholarship
 - c) 2016-068, Quarterly Neighbourhood Policing Report – Rural
 - d) 2016-070, Approval of Auxiliary Constables

- e) 2016-077, Installation of a Development and Testing Environment
- f) 2016-069, Police Resources in Canada, 2015
- g) Annual Report: 2015 University of Waterloo Special Constables
- h) Communications Centre Quarterly Trends

12. New Business

13. Future Agenda Items

14. Information Items

- a) Police Week, May 15-21, 2016
Headquarters Open House – Saturday, May 14, 2016
Auxiliary, Band, Chorus Inspection, May 17, 2016

15. Adjournment