



SMITHS FALLS POLICE SERVICES BOARD AGENDA

Friday, December 8 at 8:00 a.m.

Virtual Meeting

Facebook Live: <https://www.facebook.com/smithsfallspolice>

Youtube Live: <https://www.youtube.com/channel/UCBFFXhpElk-x8oDEMxY8MzQ/live>

1. Call to Order and Land Acknowledgement

Land Acknowledgement On, December 8, 2023 we acknowledge that this sacred land on which Smiths Falls is now located has been a site of human activity for over 10,000 years and is rich in Indigenous history. This land is the ancestral and unceded territory of the Algonquin Anishinaabe Nation. We are grateful to the Algonquin ancestors who cared for the land and water in order that we might meet here today. We are also grateful to the Algonquin People for their contribution in the making of the Rideau Canal which runs thru Smiths Falls. We are mindful of broken covenants and the need to reconcile with all our relations. Together, may we care for this land and each other, drawing on the strength of our mutual history of nation building through peace and friendship being mindful of generations to come.

2. Chair's Remarks

3. Additions to the Agenda

4. Declaration of Interest

5. Consideration to Move In Camera

That the Smiths Falls Police Services Board move In Camera to discuss items pertaining to intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public in accordance with Section 35(4)(b) of the *Police Services Act*

- a) Identifiable Individuals - Staffing
- b) Identifiable Individuals- HR
- c) In Camera Minutes

6. Correspondence

- a) Correspondence from the OPP reference CSPA

7. Consideration of the Minutes from the Previous Meeting November 1, 2023

8. Business Arising from the Previous Meeting
 - a) 2023 Budget monitor
 - b) 2024 budget- first draft
 - c) Strategic Plan update

9. New Business
 - a) Grant Update- NG 911
 - b) Announcement of Acting Chief position

10. Manager's Report – Deputy Chief

11. Date and Time Next Meeting

12. Adjournment