



**SMITHS FALLS POLICE SERVICES BOARD
AGENDA**

Wednesday, February 21th at 8:00 a.m.

Virtual Meeting

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

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

1. Call to Order and Land Acknowledgement

Land Acknowledgement On, February 21, 2024 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

7. Consideration of the Minutes from the Previous Meeting January 17, 2024

8. Business Arising from the Previous Meeting
 - a) Capital budget approval update
 - b) 2023 Budget
 - c) 2024 Budget
 - d) Grant Updates
 - e) Strategic Plan

9. New Business
 - a) CAD/OPTIC update relating to NG911

10. Manager's Report –Interim Chief

11. Business Quarterly – Interim Chief

12. Health IM Report- Interim Chief

13. Date and Time Next Meeting
March 27, 2024 @ 0800hrs

14. Adjournment