

Agenda

1. Call to Order
2. Approval of Agenda
 - Additions to Agenda
3. Declarations of Interest
4. Guests/Delegations/Presentations
5. Approval of August 24, 2016 Minutes
6. Business Arising out of Minutes
7. Reports
 - a. Chair
 - b. Committees
 1. Finance
 - Approval of accounts
 - c. Detachment Commander's Report
 1. Monthly Statistics
 2. Alarm Stats
 3. Motion to accept Detachment Commander's Report
 4. Other Business
 - d. Other member reports
 - e. LCST report - Stephanie Gray
 - LCST-2015-2016 Report-final
 - LCST Coordinator Report for Perth PSB-Oct-2016
 - LCST Coordinator Report for Perth PSB-Sept-Oct2016
8. Motions arising from Reports

9. Correspondence

- 2016 09 PSV Board Report Transactions and Lanark Situation Table
- Collection of Identifying Information in Certain Circumstances - Prohibition and Duties Training
- Human Trafficking Benefits Table
- Ontario's Strategy to End Human Trafficking
- PSV Board Report YTD and Lanark Situation Table
- Crime Prevention Week 2016 Memo
- Ontario Police College Forensic Identification Conference Memo
- Forensic Identification Conference Poster
- Forensic Identification Conference Registration Form
- Forensic Identification Conference Special Dietary Consideration Form

10. Motions arising from Correspondence
11. Unfinished Business
 - 2015 Annual Report
12. Motion arising from Unfinished Business
 - Motion to approve 2015 Annual Report
13. New Business
 - Discussion of Business Plan
 - Lanark County Community Grants application for Lanark County situation Table project on behalf of Perth Police Services Board
 - Discussion on 2017 budget
14. Motion arising from New Business
 - Motion to sign Lanark County Community Grants application for Lanark County situation Table project on behalf of Perth Police Services Board
15. In Camera
16. Out of Camera
17. Motions arising from in camera
18. Next meeting
 - November 24, 2016, 1500 hrs., Council Chambers
19. Adjournment