1. Call to Order

The meeting was called to order at 8:29 a.m.

Motion: Durand, Thomas
That Councillor Ray Young be appointed PSB Chair for the meeting of November 8, 2018.
Carried

2. Approval of Agenda

Motion: Thomas, Young
That the agenda for the PSB meeting of Thursday, November 8, 2018, be approved as amended.
Carried

3. Declarations of Interest - None

4. Presentations - None
5. **Delegations** – None

6. **Minutes**

   6.1 **Minutes of the meeting held September 20, 2018**

   Motion: Durand, Thomas
   That the minutes of the last regular meeting held September 20, 2018, be adopted as presented.

   Carried

7. **Communications & Petitions**

   7.1 **Actions Items** – None

   7.2 **Information Items**

   Motion: Young, Durand
   That the information items be accepted as presented.

   Carried

   a. 2019 Annual Billing Letter for Municipalities
   b. 2019 OPP Annual Billing Statement
   c. Annual Poppy Campaign

   Motion: Todd, Durand
   That the PSB purchase a wreath for the Prescott Remembrance Day ceremony and that Norm Thomas place the wreath for the Prescott PSB.

   Carried

8. **Reports**

   8.1 **Police Services Board Report – September 2018**

   Motion: Durand, Todd
   That the Police Services Board Report for September 2018, which summarized June and July reports, be accepted as presented.

   Carried
Inspector Dobson provided an overview of the report. She spoke to the calls of interest, violent crime statistics, drug crime, and clearance rates. She referenced the upcoming Domestic Violence Seminar being held on November 14.

Inspector Dobson stated that during the month of August, officers conducted 88.25 cruiser patrol hours, 15.5 hours of foot patrol, and 2 hours of school patrol hours.

Discussion was held regarding the legalization of cannabis and officer training.

Further discussion was held regarding the requested Traffic Report on King Street East and West.

9. **Old Business** - None

10. **New Business** - None

11. **Media Questions** – None

12. **Closed Session** - None

13. **Rise and Report** – None

14. **Adjournment**

   Motion: Thomas, Todd
   That this meeting adjourn. (Time: 9:10 a.m.)

   Carried

_________________________________________  _______________________________________
Chair                                          Police Services Board Secretary