



**SMITHS FALLS POLICE SERVICES BOARD
SPECIAL AGENDA
MONDAY, AUGUST 24, 2026
8:00 A.M.
TOWN HALL, COUNCIL CHAMBERS**

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

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

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

On August 24, 2026, 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. AMENDMENTS TO THE AGENDA

Recommended Motion:

THAT the August 24th, 2026 Police Services Board Meeting Agenda be approved as circulated.

4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

5. IN CAMERA/CLOSED SESSION

THAT the Board move In Camera at XXXX pursuant to:

A) Sec 44(2)(b) of the Community Safety and Policing Act, 2019

Personal Matters about an Identifiable Individual, including Members of the Police Service or any other Employees of the Board (Chief)

6. CORRESPONDENCE

8. APPROVAL OF MINUTES

9. BUSINESS ARISING FROM THE PREVIOUS MEETING



10. NEW BUSINESS

11. OPERATIONAL REPORT

12. DATE AND TIME NEXT MEETING
Meeting Date: September 1, 2026 at 8AM

13. ADJOURNMENT
Recommended Motion:
THAT the Police Services Board adjourn its proceedings XXXX p.m. and stand so adjourned until the next duly called Committee meeting.