



**AGENDA – OPEN SESSION MEETING
THURSDAY, FEBRUARY 6, 2020 COUNCIL CHAMBERS
CORNWALL CITY HALL 9:30 AM**

Excerpt from the Ontario Police Services Act:

Meetings

35. (1) The board shall hold at least four meetings each year.

Quorum

(2) A majority of the members of the board constitutes a quorum.

Proceedings open to the public

(3) Meetings and hearings conducted by the board shall be open to the public, subject to subsection (4), and notice of them shall be published in the manner that the board determines.

Exception

(4) The board may exclude the public from all or part of a meeting or hearing if it is **of the opinion that**,

(a) matters involving **public security** may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or

(b) **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. R.S.O. 1990, c. P.15, s. 35.

- **Call to Order and Roll Call**
- **Approval of the Agenda**
- **Conflict of Interest Declaration**

1. Adoption of the Open Meeting Minutes of January 9, 2020

Business & Correspondence:

1. Presentation – Professional Standards & Annual Report – S/Sgt. Daniel Maillé
2. Annual Report – Use of Force
3. Commendation

ADJOURNMENT OF OPEN SESSION – IN CAMERA SESSION TO FOLLOW



**MINUTES – OPEN SESSION MEETING – CCPSB JANUARY 9, 2020
COUNCIL CHAMBERS CORNWALL CITY HALL 9:30 AM**

Call to Order and Roll Call: Secretary Cousineau

Present:	Mr. Glen Grant	-	Chair
	Mr. Michel Payette	-	Vice-Chair
	Mayor Bernadette Clement	-	Director
	Ms. Martha Woods	-	Director
	Mr. William (Bill) Beattie	-	Director
	Mr. Danny Aikman	-	Chief
	Ms. Shawna Spowart	-	Deputy Chief
	Ms. Carmen Cousineau	-	Secretary

Elections: As this is the first meeting of the Cornwall Community Police Services Board in 2020, under Section 28(1) of the Police Services Act, the members of the board shall elect a chair and vice chair.

Secretary Cousineau called for nominations for the position of Chair:

Mayor Clement nominated Mr. Glen Grant, seconded by Ms. Woods: Mr. Grant accepted the nomination. After a second and third call for nominations, no further nominations were received. All in favour. Carried. Councillor Glen Grant is welcomed as the Chair.

Secretary Cousineau called for nominations for the position of Vice-Chair:

Ms. Woods nominated Mr. Michel Payette, seconded by Mr. Beattie: Mr. Payette accepted the nomination. After a second and third call for nominations, no further were nominations received. All in favour. Carried. Mr. Michel Payette is welcomed as the Vice-Chair.

Chair Grant conducts the meeting.

Approval of the Agenda: OAPSB Zone 2 Membership 2020 Renewal is added.

Moved by: Mayor Clement
Seconded by: Ms. Woods

That the agenda, as amended, be approved. All in favour

MOTION CARRIED

Conflict of Interest: None declared

1. Adoption of the Open Meeting Minutes of December 5, 2019

Moved by: Mr. Beattie
Seconded by: Ms. Woods

That the Open Meeting Minutes of December 5, 2019 be approved. All in favour.
MOTION CARRIED

New Business & Correspondence:

2. Presentation - Mr. R. Loucks Taxi License – Appeal

Inspector David Michaud presented a report to the Board indicating that Cornwall Police Service is not recommending that Mr. Loucks be given a taxi license. This is due to past inappropriate touching towards a female passenger that was investigated by OPP and resulted in termination of being Red Cross volunteer driver. Mr. Loucks stated that he regretted his actions and that he would not do it again.

Moved by: Mr. Payette
Seconded by: Mr. Beattie

That the decision be deferred. All in favour. **MOTION CARRIED**

3. Mr. Graham Wight – Introduction: Effective January 1, 2020 is the New Provincial Police Service Board Advisor for Zone 2.

4. Staff Presentations: Introduction of the Criminal Investigation Division (CID), Forensic Identification, Sexual Assault and Child Abuse (SACA) and Street Crime Unit (SCU).

Each of the following officers provided a PowerPoint Presentation to describe their role/responsibilities:

- Staff Sergeant Robert Archambault
- Sgt. Tracey Pilon
- Sgt. Rachel Carpenter
- Detective Sergeant Marc Fortin

The Board members shared very positive comments about the presentations.

5. Certificate - MPP McDonnell re: Community Safety and Policing Grant:

Cornwall Police Services were given the certificates as congratulations on successfully obtaining a Local Priorities Grant 3 year grant of \$393,000 and a Provincial Priorities 3 year Grant of \$599,000.

6. Hybrid Vehicles: Mr. Beattie indicated that through his research he has found that a number of Police Services are now acquiring Hybrid Electric Vehicles and suggest that it be considered by CPS not only for the fuel cost savings but to reduce the negative impact on the environment. Chief Aikman confirmed that CPS will be acquiring a Hybrid Vehicle for Administration in 2020 and will review information from an Ottawa pilot project for hybrid use for patrol vehicles.

7. Requests for taxi plate transfers:

- Abdul Ali Khan transfer of Plate # 35 to Tamseel Sultana (50%) and Marjam Malik (\$50%).
- Hafiz Mian Irgan transfer 50% of plate # 40 to Amir Raza

Moved by: Ms Woods
Seconded by: Mr. Payette

That the taxi plate transfers as presented be approved. All in favour.

MOTION CARRIED

8. Ont. Assoc. for Police Services Board (OAPSB) Zone 2 Membership Renewal

Moved by: Mr. Payette
Seconded by: Ms. Woods

That the OAPSB Zone 2 (Eastern Ontario Region) membership fee for 2020 of \$100 be approved. All in favour.

MOTION CARRIED

9. Adjournment of Open Session – In Camera Session to follow:

Moved by: Ms. Woods
Seconded by: Mr. Beattie

MOTION CARRIED

Councillor Glen Grant, Chair

Ms. Carmen Cousineau, Secretary