



**AGENDA – OPEN SESSION MEETING  
THURSDAY, JANUARY 13, 2022 AT 9:30 AM**

**FULLY VIRTUAL – ZOOM**

**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** – Chair MacDonald / Secretary Keays
- **Approval of the Agenda** – Chair MacDonald
- **Conflict of Interest Declaration** – Chair MacDonald
  1. Adoption of the Open Meeting Minutes of December 2, 2021 – Chair MacDonald

**Business & Correspondence:**

2. Deputy Chief Announcement – Chair MacDonald
3. Deputy Chief Swearing-In – Honourable Justice Renaud
4. Welcome to the new Board Secretary – Chair
5. Election of Chair and Vice Chair – Secretary Keays
6. Official name change of the CPS Board – Chair
7. Pandemic Response Update – Chief Spowart
8. Ontario Association of Police Services Boards (OAPSB) Annual Renewal – Secretary Keays
9. TD Bank Account Update – Secretary Keays

**ADJOURNMENT OF OPEN SESSION**