



**AGENDA – OPEN SESSION MEETING
THURSDAY FEBRUARY 3, 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**
- **Approval of the Agenda**
- **Conflict of Interest Declaration**
 1. Adoption of the Open Meeting Minutes of January 13, 2022

Business & Correspondence:

2. Election of Vice Chair – Chair MacDonald
3. Correspondence subsequent to Board appointments – Chair MacDonald
4. Recognition – Chief Spowart
5. Presentation – Equity, Diversity, Inclusivity progress report – Chief Spowart and S/Sgt Pilon
6. Presentation - 4th Quarter Professional Standards report – Chief Spowart
7. Presentation – 5 year average Professional Standards report – Chief Spowart
8. Towing and Storage Contract - Deputy Chief Foy (BF from Jan 13 meeting)

ADJOURNMENT OF OPEN SESSION – IN CAMERA SESSION TO FOLLOW