



**AGENDA – OPEN MEETING
THURSDAY JUNE 9, 2022 AT 9:30 AM**

CORNWALL CIVIC COMPLEX SALON ‘B’

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 May 5, 2022

Business & Correspondence:

2. Moment of Silence re Death of CPS Employee Carole Anne Levac – Chair MacDonald
3. Charitable Donation on behalf of Carole Anne Levac – Vice Chair Mike Payette
4. Promotion Announcements – Chief Spowart
5. Employee Recognition – Cst Lafleur – Chief Spowart
6. Staff Presentation – Hybrid Vehicles – S/Sgt George Knezevic
7. First Quarter Financial Statement – Chief Spowart
8. CPSB Right to Disconnect Policy
9. Police Auction Results Report – Deputy Chief Foy
10. OAPSB Spring Conference Update – Chair MacDonald
11. Upcoming Zone 2 Meeting – Secretary Cousineau
12. Request for Funding – Boys and Girls Club Cornwall/SDG – Secretary Cousineau
13. TD Canada Trust – Signing Authorities – Secretary Cousineau
14. Upcoming Board Meeting Schedule

ADJOURNMENT OF OPEN SESSION – In Camera Meeting to Follow