



**MINUTES – OPEN SESSION MEETING – CPSB May 5, 2022 at 9:30 AM
CORNWALL CIVIC COMPLEX SALON ‘B’**

Call to Order and Roll Call:

Present:

Ms. Elaine MacDonald	-	Chair
Mr. Michel Payette	-	Vice-Chair
Mayor Glen Grant	-	Director
Ms. Martha Woods	-	Director
Mr. William Beattie	-	Director
Ms. Shawna Spowart	-	Chief
Mr. Vincent Foy	-	Deputy Chief
Ms. Jennifer Keays	-	Secretary

Guests: Detective Constable Brian Langlois
Detective Constable Gary Lee
Staff/Sgt. Robert Archambault

Approval of the Agenda:

Moved by: Mr. Bill Beattie
Seconded by: Mr. Glen Grant

That the agenda, as presented, be approved. All in favour. **MOTION CARRIED**

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

That the agenda be amended to include a new item (#8) – Announcement
Donation to Ukraine. All in favour. **MOTION CARRIED**

Conflict of Interest: None declared

1. Adoption of the Open Meeting Minutes of April 7, 2022.

Moved by: Michel Payette
Seconded by: Martha Woods

That the Open Meeting Minutes be approved. All in favour. **MOTION CARRIED**

New Business & Correspondence:

2. Staff Presentation: Hate Crime Investigations:

Chief Spowart introduced the topic and the two presenters - specialized Hate Crime Investigators. They stressed the importance of education as the key required to increase the number of hate incidences/crimes reported to police. Research indicates that 95% of these crimes are underreported. The presentation was followed by a question period. Board thanked the detective constables for their informative presentation. (PowerPoint slides available in supporting documents).

Motion to receive the report

Moved by: Mr. Glen Grant
Seconded by: Mr. Bill Beattie

That the report be received. All in favour.

MOTION CARRIED

3. Recommendation Report: Request for Taxi Fee Increases

Chief Spowart and S/Sgt Archambault. (Report is available in supporting documents).

Moved by: Mr. Glen Grant
Seconded by: Mr. Michel Payette

That upon reviewing the requests and the length of time since the last increase, that the fare increase outlined in the report be approved effective May 19, 2022 subject to City Council approval. The current by-law indicates that increases are to be completed October 1st of the year. All in favour.

MOTION CARRIED

4. 1st Quarter Professional Standards Report

Deputy Chief Foy provided an overview of the quarterly report as found in the supporting documents.

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

That the Quarterly Report be received. All in favour.

MOTION CARRIED

5. Community Safety and Policing Successful Grant Announcements –
Chief Spowart

Local Priorities Stream (\$164,000/yr. for the next 3 years) – will be used to support our youth support program and community mobilization for crime prevention strategies.

Provincial Priorities Stream (\$307,000/yr. for the next 3 years) – will be used for a diversion program for mental health calls and increase capacity in hate and bias investigation; increase capacity for crime data collection and analysis; and EDI part-time project coordinator.

6. All Chiefs Memo 2022-22-0045 – Right to Disconnect Policy– Chair
MacDonald

Employment Standards Act has been amended to allow employees to 'disconnect' to be free from the performance of work (no need to answer calls/emails/...). CPSB is required to have a policy in place by June 2, 2022. The Police Services Board Secretary is a contract position not an employee.

Moved by: Ms. Glen Grant
Seconded by: Mr. Mike Payette

That Chief Spowart prepare a draft policy to be presented to the board at the next meeting. All in favour. **MOTION CARRIED**

7. June Meeting Date Change – Chair MacDonald

Since June 2nd is Provincial Election Day and due to negotiation meetings that the regular board meeting be moved to June 9th.

Moved by: Ms. Glen Grant
Seconded by: Mr. Mike Payette

That the next meeting be on June 9, 2022. All in favour. **MOTION CARRIED**

8. Donation to Ukraine: Deputy Chief Foy

CPS has donated to "2nd Front Ukraine" a total of 41 used soft body armour that was slated for disposal has now been sent to Ukraine to outfit civilians to defend themselves.

Moved by: Mr. Glen Grant
Seconded by: Mr. Bill Beattie

That the announcement be received. All in favour. **MOTION CARRIED**

6. Adjournment of Open Session:

Moved by: Mr. Glen Grant
Seconded by: Mr. Bill Beattie

That this meeting be adjourned.

MOTION CARRIED

**Originals signed at the June 9, 2022 Meeting
Elaine MacDonald, Chair**

**Prepared by Carmen Cousineau
based on meeting video
recording.**