



AGENDA – OPEN SESSION MEETING
THURSDAY SEPTEMBER 1, 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:** *Acknowledgement that we are meeting on the traditional territory of the Mohawk People of Akwesasne*
- **Roll Call**
- **Approval of the Agenda**
- **Conflict of Interest Declaration**

1. Adoption of the Open Meeting Minutes of June 9, 2022
2. 2021 Annual Report – Chief Spowart
3. Homelessness Presentation – Deputy Chief Foy
4. Armoured Rescue Vehicle Presentation – Chief Spowart/S/Sgt Knezevic
5. 2nd Quarter Professional Standards Report – Deputy Chief Foy
6. Response to MACDOUGALL Inquest Recommendations – Deputy Chief Foy
7. Response to EKAMBA Inquest Recommendations – Chief Spowart
8. Policy Review Committee Update – Secretary Cousineau/Chair MacDonald
9. Invoices – legal costs – Secretary Cousineau
10. Funding Request Kids, Cops and Fishing event – Secretary Cousineau
11. Correspondence:
 - a. J. Poapst – Chief Spowart
 - b. Thank You messages Hospice and Boys & Girls Club – Secretary Cousineau
12. Zone 2 Upcoming Meeting Reminder – Secretary Cousineau
13. Presentation to Director B. Beattie – Chair MacDonald

ADJOURNMENT OF OPEN SESSION POSSIBLE CONTINUATION OF IN CAMERA SESSION TO FOLLOW