



**AGENDA – OPEN SESSION MEETING  
THURSDAY OCTOBER 6, 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 September 1, 2022

**Business & Correspondence:**

**2.** Staffing Report – Chief Spowart

**3.** 2022-23 CCTV Grant – Chief Spowart

**4.** Wells Divisional Court Appeal Decision – Chief Spowart

**5.** Response to MACDOUGALL Inquest Recommendations – Deputy Chief Foy

**6.** 2<sup>nd</sup> Quarter Financial Statement – Chief Spowart

**7.** Resolution from Municipality of East Ferris re: School Bus Regulations

**8.** Verbal Report on the Sept 15/22 OAPSB Meeting in Trenton –Chair MacDonald

**9.** Notice from Agape Centre re: Cancellation of their Golf Tournament

**10.** Schedule of 2023 CPS Board Meeting Dates

**ADJOURNMENT OF OPEN SESSION – IN CAMERA SESSION TO FOLLOW**