



AGENDA – OPEN CPSB MEETING
THURSDAY MARCH 7, 2024 AT 9:30 AM
CITY HALL COUNCIL CHAMBERS, 360 PITT STREET

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

We acknowledge that we are gathered on the traditional territory of the Haudenosaunee peoples, the Mohawks of Akwesasne, the original keepers of this land. As settlers, we are grateful for the opportunity to meet here, and we thank all the generations of people who have taken care of this land for thousands of years.

Swearing-in - New Board Member Patrick Dussault

Roll Call

Approval of the Agenda

Conflict of Interest Declaration

1. Approval of the Open Meeting Minutes January 18, 2024 and Summary of February 15, 2024 Meeting

Business & Correspondence:

2. Human Trafficking Unit Presentation – Cst Stephanie Casselman and Dominique Dufour
3. Secondary Activities 2023 Annual Report – Chief Spowart
4. Suspect Apprehension Pursuit Annual Report – Chief Spowart
5. Update on Implementation of Body Worn Cameras – Deputy Chief Foy
6. 2023 4th Quarter Professional Standards Report – Chief Spowart
7. Hexagon Purchase Agreement – Chief Spowart
8. Comtech Solacom Technologies Service Agreement – Chief Spowart
9. CPS Transition to new Community Safety and Policing Act – Chief Spowart

- 10.** Taxi Transfer Request – Car #55 – Chief Spowart
- 11.** Ontario Association of Police Services Boards
 - i. 2024 Membership Renewal – Secretary Cousineau
 - ii. Upcoming CSPA training – Secretary Cousineau
 - iii. Spring Conference and Sponsorship – Director Scott
- 12.** Race Against Drugs Funding Request – Secretary Cousineau
- 13.** CPSB Bank Account Signing Authorities – Secretary Cousineau

ADJOURNMENT OF OPEN SESSION IN-CAMERA SESSION TO FOLLOW