



**MINUTES – OPEN SESSION MEETING – CPSB – JANUARY 18, 2024
CITY HALL COUNCIL CHAMBERS, 360 PITT STREET - 9:30 AM**

Call to Order and Roll Call:

Present:	Mr. Maurice Dupelle	-	Interim Chair
	Ms. Amanda Brisson	-	Vice-Chair
	Mayor Justin Towndale	-	Director
	Mr. Stephen Scott	-	Director
	Ms. Shawna Spowart	-	Chief of Police
	Mr. Vincent Foy	-	Deputy Chief
	Ms. Kimberly Bray	-	Secretary (Outgoing)
	Ms. Carmen Cousineau	-	Secretary (Incoming)

Board Election of Chair and Vice-Chair

Under Section 28(1) of the *Police Services Act*, the members of the Board shall elect a Chair and Vice-Chair.

Secretary Kimberly Bray called for nominations for the position of Chair: Mayor Justin Towndale nominated Maurice Dupelle. After a second call for nominations, Stephen Scott nominated Amanda Brisson. No further nominations were submitted. Both members accepted their nominations.

Since two nominations were received, the nominees were each invited to speak. Following their speeches, a secret ballot vote was taken which resulted in a tie. The floor was opened for discussion, where Mayor Justin Towndale spoke on behalf of Maurice Dupelle and Stephen Scott spoke on behalf of Amanda Brisson.

A second secret ballot vote ensued with the same result - tied.

In order to break the tie, the names of both nominees were written on paper and placed in a bag to be drawn. The name handed to Secretary Bray drawn by Chief Spowart was Maurice Dupelle.

Moved by: Mayor Justin Towndale

Seconded by: Stephen Scott

That Maurice Dupelle be elected as Chair. All in favour.

MOTION CARRIED

Secretary Kimberly Bray then called for nominations for the position of Vice-Chair: Stephen Scott nominated Amanda Brisson. No further nominations were recieved. Amanda Brisson accepted the nomination.

Moved by: Stephen Scott
Seconded by: Mayor Justin Towndale

That Amanda Brisson be elected as Vice-Chair. All in favour. **MOTION CARRIED**

Chair Dupelle resumed the meeting as Chair.

No declaration of Conflicts

Approval of the Agenda:

Chief Spowart proposed the addition of Grant Announcements as item #1. Maurice Dupelle suggested that the Community Safety and Policing Act be added.

Moved by: Mayor Justin Towndale
Seconded by: Stephen Scott

That the agenda be approved with the addition of items Grant Announcements and the Community Safety and Policing Act. All in favour. **MOTION CARRIED**

Conflict of Interest: None declared

1. Adoption of the Open-Session Meeting Minutes of October 5, November 16, and December 7, 2023.

Moved by: Mayor Justin Towndale
Seconded by: Stephen Scott

That the Open Meeting Minutes of October 5, November 16, and December 7, 2023 be approved as received. All in favour. **MOTION CARRIED**

New Business & Correspondence:

1. Grant Announcements

Chief Spowart shared that CPS was successful in securing a number of new grants:

- A three-year \$300,000 Proceeds of Front-Line Policing Grant to focus on organized crime and hate crime.
- A three-year \$1,106,000 Bail Compliance and Warrant Apprehension Grant to address, prevent, and create diversion programs and enforcement measures.

- A three-year \$795,700 Auto-Theft Prevention Grant for auto-theft prevention, education, communication, and training.
- A previously mentioned one-year Victim Services Grant with a focus on human trafficking prevention, awareness and trauma therapy support.
- A one-year \$120,000 Mobile Crisis Response Enhancement Grant focusing a greater level of service to vulnerable community members.
- NG911 \$633,000 Grant focusing on the preparation to transition to Next Generation 911 in 2025.

The grants amount to \$3,056,000 of which \$1,588,000 will be received in 2024.

Chief Spowart offered thanks to all the staff that assisted in the grant applications. Special thanks given to the Solicitor General's office, Minister Kerzner, and to MPP Nolan Quinn, for advocating for Cornwall and the SDG region.

2. Board Presentation Ideas for 2024

The Board Members were invited to suggest topics for presentations by Cornwall Police Services in order to provide information and updates on the various departments. A presentation will be available each monthly Board meetings.

3. 2024 Budget Approval Update

Chief Spowart was invited to attend the next City Council meeting to present the Cornwall Police Service 2024 budget request. However, Chief Spowart is unavailable on the proposed date so a video recording will be provided which will include the presentation and frequently asked questions. Chief Spowart has offered to meet with council to answer additional questions at a later date.

4. Community Safety and Policing Act (CSPA)

The new *Community Safety and Policing Act* has been proclaimed and to be in force as of April 1, 2024. Inspectorate of Policing has been identified as the primary transition support for both the Board and the Police Service. The Cornwall Police Services Advisor has asked the CPSB to identify a lead for the transition. Chief Spowart will be the lead for Cornwall Police Service. Stephen Scott will be attending the upcoming summit regarding the new CSPA in Toronto on February 27-28, 2024. Amanda Brisson also expressed interest in attending the conference and volunteered to be the identified Board lead.

Motion by: Stephen Scott

Seconded by: Mayor Justin Towndale

That Amanda Brisson be designated as CSPA lead for the Board. All in favour.

MOTION CARRIED

5. 2024 OAPSB ZONE 2 Membership Renewal

The CPSB has received the 2024 OAPSB Zone 2 Membership Renewal with the annual fee of \$100.

Motion by: Stephen Scott
Seconded by: Amanda Brisson

That the 2024 OAPSB Zone 2 membership be renewed at a cost of \$100. All in favour.

MOTION CARRIED

Adjournment of Open Session:

Moved by: Mayor Justin Towndale
Seconded by: Amanda Brisson

That the meeting be adjourned (10:00 a.m.).

MOTION CARRIED

**Minutes approved at the CSPB Meeting
March 7, 2024**