



**MINUTES – OPEN SESSION MEETING – CPSB – MARCH 7, 2024
CITY HALL COUNCIL CHAMBERS, 360 PITT STREET - 9:30 AM**

Call to Order and Roll Call:

Present:	Mr. Maurice Dupelle	-	Chair
	Ms. Amanda Brisson	-	Vice-Chair
	Mayor Justin Towndale	-	Director
	Mr. Stephen Scott	-	Director
	Mr. Patrick Dussault	-	Director
	Ms. Shawna Spowart	-	Chief of Police
	Ms. Carmen Cousineau	-	Secretary
Absent:	Mr. Vincent Foy (vacation)	-	Deputy Chief
Guest:	Mr. Graham Wight	-	Advisor Inspectorate of Policing

Call to Order 9:30 am

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 of New Board Member Patrick Dussault: Chair Dupelle welcomed Mr. Dussault as the new Provincial Appointee to the CPS Board. Manon Levesque, City Clerk and Commissioner of Oaths completed the swearing in ceremony.

Roll Call

Approval of the Agenda:

Moved by: Justin Towndale
Seconded by: Amanda Brisson

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

MOTION CARRIED

Conflict of Interest Declaration – none declared

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

Moved by: Justin Towndale
Seconded by: Amanda Brisson

That the Minutes and Summary, as presented be approved. All in favour.

MOTION CARRIED

Business & Correspondence:

- 1. Human Trafficking Unit Presentation – Cst Stephanie Casselman and Dominique Dufour (Victim Services):** Chief Spowart introduced the presenters – a copy of the PowerPoint presentation is included in the supporting documents. The Board members thanked the presenters for their informative presentation.
- 2. Secondary Activities 2023 Annual Report** – Chief Spowart presented the report (included in the supporting documents).

Moved by: Stephen Scott
Seconded by: Patrick Dussault

That the report, as presented, be received. All in favour.

MOTION CARRIED

- 3. Suspect Apprehension Pursuit Annual Report** – Chief Spowart provided an overview of the report (included in the supporting documents).

Moved by: Amanda Brisson
Seconded by: Patrick Dussault

That the report, as presented, be received. All in favour.

MOTION CARRIED

- 4. Update on Implementation of Body Worn Cameras** – Verbal update: Chief Spowart explained that deployment of Body Worn Cameras will be in April 2024. The delay was due to IT related issues.

- 5. 2023 4th Quarter Professional Standards Report** – Chief Spowart provided an overview of the report (included in the supporting documents).

Moved by: Justin Towndale
Seconded by: Stephen Scott

That the report, as presented, be received. All in favour.

MOTION CARRIED

6. Hexagon Purchase Agreement – Chief Spowart requested approval from the CPS Board for this purchase as it exceeded the Chief’s spending limit.

Moved by: Patrick Dussault
Seconded by: Stephen Scott

That the Hexagon Purchase Agreement be approved at a cost of \$57,052.92. All in favour. **MOTION CARRIED**

7. Comtech Solacom Technologies Service Agreement – Chief Spowart explained that due to timing and in order to avoid a potential loss of funding the request to sole source Comtech Salacom Technologies Service Agreement be approved.

Moved by: Amanda Brisson
Seconded by: Justin Towndale

That the Comtech Solacom Technologies Service Agreement be approved at a cost of \$620,569.75. All in favour. **MOTION CARRIED**

8. CPS Transition to new Community Safety and Policing Act (CSPA) – Chief Spowart as well as two CPS Board members (Vice-Chair Brisson and Director Scott) recently attended a joint CSPA Summit. There are a number of changes included in the new CSPA. Insp. Dave Michaud has been assigned as the CPS lead resource for the transition to the new CSPA as well as Quality Control.

9. Taxi Transfer Request – Car #55 – Chief Spowart explained that the application and background checks have been completed and confirmed that there is no contravention of the By-Law.

Moved by: Patrick Dussault
Seconded by: Amanda Brisson

That the transfer from Muhammad Sarwar Khurshid for the sale of 100% of taxi plate number #55 to Jennifer O’Neil at the sale price of \$55,000 be approved. All in favour. **MOTION CARRIED**

10. Ontario Association of Police Services Boards Secretary Cousineau The 2024 Annual Membership Renewal is now due at a cost of \$5,597.13. All Board members are registered for the mandatory upcoming CSPA training. Director Scott indicated that the OAPSB Spring Conference and Sponsorship is now open for registration and members are encouraged to attend. Interested members are to contact Secretary Cousineau.

Moved by: Amanda Brisson
Seconded by: Stephen Scott

That the OAPSB Annual Membership fees of \$5,597.13 be approved. All in favour.
MOTION CARRIED

- 11. Race Against Drugs Funding Request** – Secretary Cousineau: Cst.
Patrick Huygen has submitted a funding request to the Board to help support the 2024 Race Against Drugs event which will be taking place in the spring. The Race Against Drugs is presented to all of the grade 6 students in all of SDG & A. The purpose of this event is to educate our youth about the dangers of consuming drugs and alcohol and the importance of making healthy choices.

Moved by: Amanda Brisson
Seconded by: Stephen Scott

That the \$500 funding request be approved. All in favour. **MOTION CARRIED**

- 12. CPSB Bank Account** Signing Authorities on the CPS Board Account need updating.

Moved by: Amanda Brisson
Seconded by: Stephen Scott

That the new signing officers be Chair Dupelle, Vice-Chair Brisson and Director Scott. Any two to sign each cheque. All in favour. **MOTION CARRIED**

ADJOURNMENT

Moved by: Mayor Justin Towndale
Seconded by: Stephen Scott

Motion to adjourn 10:35 am March 7, 2024. **MOTION CARRIED**

Mr. Maurice Dupelle, Chair

Ms. Carmen Cousineau, Secretary