



AGENDA – PUBLIC CPSB MEETING
THURSDAY APRIL 4, 2024 AT 9:30 AM
CITY HALL COUNCIL CHAMBERS, 360 PITT STREET

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.

Roll Call
Approval of the Agenda
Conflict of Interest Declaration

1. Approval of the Open Meeting Minutes March 7, 2024

Business & Correspondence:

2. Community Patrol Presentation – S/Sgt Archambault
3. Traffic Presentation – Sgt P. Depratto
4. EDI Progress Report – Chief Spowart and Ms. Meghji
5. Invitation to Join Community EDI Commitment – Chief Spowart and Ms. Meghji
6. 2023 Use of Force Report – Chief Spowart
7. Policy Committee Update – Amanda Brisson
8. Cornwall Police Services Board Name Change – Secretary Cousineau
9. Closed Meeting Requirements on Agendas – Secretary Cousineau

Motion to move into a Closed Meeting to address matters pertaining to *Community Safety and Policing Act, 2029 - Section 44*

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- b) personal matters about an identifiable individual, including members of the police service or any other employees of the board
- d) labour relations or employee negotiations

ADJOURNMENT

Community Safety and Policing Act (CSPA) 2019

Section 44

- (1) Before holding a meeting, a police service board, or a committee of the board, shall,
- (a) consider whether to close the meeting or part of the meeting to the public, having regard to the matters listed in subsections (2) and (3); and
 - (b) if the board or committee decides to close the meeting or part of the meeting, state by resolution,
 - (i) the fact of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting, or
 - (ii) in the case of a meeting under subsection (6), the fact of the holding of the closed meeting, the general nature of its subject-matter and that it is to be closed under that subsection.

Subject matter

- (2) The meeting or part of the meeting may be closed to the public if the subject matter being considered is,
- (a) the security of the property of the board;
 - (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;
 - (c) a proposed or pending acquisition or disposition of land by the board;
 - (d) labour relations or employee negotiations;
 - (e) litigation or potential litigation affecting the board, including matters before administrative tribunals;
 - (f) advice that would be inadmissible in a court by reason of any privilege under the law of evidence, including communications necessary for that purpose;
 - (g) information explicitly supplied in confidence to the board by Canada, a province or territory or a Crown agency of any of them, a municipality or a First Nation;
 - (h) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - (i) a trade secret or scientific, technical, commercial or financial information that belongs to the board and has monetary value or potential monetary value;

- (j) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the board;
- (k) information that section 8 of the Municipal Freedom of Information and Protection of Privacy Act would authorize a refusal to disclose if it were contained in a record; or
- (l) an ongoing investigation respecting the police service board.

When meetings must be closed to the public

(3) A meeting or part of a meeting of a police service board, or of a committee of the board, shall be closed to the public if the subject matter being considered is a request under the Municipal Freedom of Information and Protection of Privacy Act.

Duty of confidentiality

(4) The members of the board or committee shall keep any matter considered in a meeting closed under subsection (2) or (3) confidential, including by keeping confidential any information obtained for the purpose of considering the confidential matter, except,

- (a) for the purpose of complying with an inspector exercising their powers or duties under this Act;
- (b) as may otherwise be required in connection with the administration of this Act, the Special Investigations Unit Act, 2019 or the regulations made under either of them;
- (c) as may be required for a law enforcement purpose; or
- (d) where disclosure is otherwise required by law.

Disclosure by resolution

(5) Despite subsection (4), a police service board may, by resolution, disclose or authorize a board member to disclose any matter considered in a meeting closed under subsection (2) or (3), which may include disclosing information obtained for the purpose of considering the confidential matter.

Educational or training sessions

(6) A meeting of a police service board, or of a committee of the board, may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members of the board or of the committee.
2. At the meeting, no member of the board or committee considers or otherwise deals with any matter in a way that materially advances the business or decision-making of the board.