



**AGENDA – PUBLIC CPSB MEETING
THURSDAY JUNE 6, 2024, AT 9:30 AM
BEST WESTERN PARKWAY INN – REDROOM**

**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
Declaration of Conflict of Interest**

1. Approval of the Public Meeting Minutes May 2, 2024

Business & Correspondence:

1. CPS Annual Report – Chief Spowart
2. 1st Quarter Financial Statement
3. 1st Quarter Professional Standards Report – Deputy Chief Foy
4. Appointments – Chief Spowart
5. Council Presentation re: CPS Facility Needs Assessment– Chief Spowart
6. Policy Committee Update – Amanda Brisson
7. Taxi By-Law – Mayor Towndale
8. OAPSB Spring Conference Summary – Amanda Brisson
9. Taxi Transfers – Chief Spowart
10. Board Honorarium Survey Results – Secretary Cousineau
11. Legal Invoices – Secretary Cousineau

Motion to move into a Closed Meeting to address matters pertaining to *Community Safety and Policing Act, 2019 - Section 44*

(6) A meeting of a police service board if the meeting is held for the purpose of educating or training the members of the board or of the committee.

Adjournment of Public Meeting