



**AGENDA – PUBLIC CPSB MEETING  
THURSDAY SEPTEMBER 12, 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  
Declaration of Conflict**

1. Approval of the Public Meeting Minutes June 6, 2024

**Business & Correspondence:**

1. Dispatch Presentation – Ms. Fortin
2. Records Presentation – Ms. MacRae
3. 2025 Annual Budget Presentation – Chief Spowart
4. 2<sup>nd</sup> Quarter CPS Financial Statement – Chief Spowart
5. 2<sup>nd</sup> Quarter Board Financial Statement – Chair Dupelle/Secretary Cousineau
6. 2<sup>nd</sup> Quarter CPSB Charitable Account Report - Secretary Cousineau
7. Board Member Remuneration Survey Report – Secretary Cousineau
8. Cornwall City Council Motion re: Feasibility of the OPP (Ontario Provincial Police Service) providing policing services for the City of Cornwall.
9. ISN Report Update – Chief Spowart
10. Special Constable Appointments – Chief Spowart
11. Policy on Board Governance CPB013 and Update - Amanda Brisson
12. Taxi Transfer Requests – Chief Spowart
13. Taxi By-Law Transfer Update – Chief Spowart
14. OAPSB Zone 2 Meeting Reminder – Sept 19/20
15. Correspondence: Cornwall Clerk re: E-Scribe and Meeting Recording

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