



MINUTES – PUBLIC MEETING – CPSB – JUNE 6, 2024 BEST WESTERN PARKWAY INN 9:30 AM

Call to Order 9:40 am Roll Call

Present: Ms. Amanda Brisson - Vice-Chair (Acting Chair)
Mayor Justin Towndale - Director (Via Zoom)
Mr. Stephen Scott - Director
Mr. Patrick Dussault - Director
Ms. Shawna Spowart - Chief of Police
Mr. Vincent Foy - Deputy Chief
Ms. Carmen Cousineau - Secretary

Regrets: Mr. Maurice Dupelle - Chair

Acknowledgement: Acting Chair Brisson read the Indigenous Land Acknowledgement.

Approval of the Agenda: Taxi-Bylaw discussion moved up to item 1.
Moved by: Justin Towndale
Seconded by: Patrick Dussault

That the agenda, as amended, be approved.

MOTION CARRIED

Conflict of Interest Declaration – none declared

Approval of the Public Meeting Minutes of May 2, 2024 Meeting
Moved by: Patrick Dussault
Seconded by: Stephen Scott

That the minutes, as presented, be approved.

MOTION CARRIED

Business & Correspondence:

1. Taxi By-Law: Justin Towndale explained that there are a number of issues regarding the Taxi Bylaw - including the recent requests about geographical boundaries for taxi pick-up and drop-offs as well as ride-sharing. He further explained that modernization is needed and generally municipalities are responsible for taxi issues.

Moved by: Justin Towndale
Seconded by: Patrick Dussault

That CPSB send a request to transfer the ownership and responsibility for the Taxi-Bylaw to the City of Cornwall. **MOTION CARRIED**

Mayor Towndale left the meeting (9:50 am) due to poor internet connection at his location.

- 2. CPS Annual Report** – Printed copies were distributed to the members and Chief Spowart provided highlights of the Annual Report (posted on cornwallpolice.com website).

Moved by: Stephen Scott
Seconded by: Patrick Dussault

That the Annual Report be received. **MOTION CARRIED**

**** Public Meeting Suspended at 10:55 am and resumed at 1:00 pm to accommodate and Education/Training Session with the Inspector General of Ontario and the Senior CPS Team prearranged for 11 am.**

- 3. 1st Quarter CPS Financial Statement:** Chief Spowart reviewed the statement and also expressed concerns regarding the tardiness of financial information from the City. The 2023 fiscal year has yet to be finalized.

Moved by: Stephen Scott
Seconded by: Patrick Dussault

That the Statement be received. **MOTION CARRIED**

- 4. 1st Quarter Professional Standards Report** – Deputy Chief Foy provided a brief overview of the report.

Moved by: Stephen Scott
Seconded by: Patrick Dussault

That the Report be received. **MOTION CARRIED**

- 5. Appointments** (Standing Item) – Chief Spowart – no appointments for this meeting.

6. Council Presentation Update re: CPS Facility Needs Assessment– All Board members attended the presentation – no update required.

7. Taxi Transfers – Chief Spowart reviewed two taxi transfer requests for Plate # 35 and Plate #47 as the applications and background checks have been completed and there is no contravention of the By-law.

Moved by: Patrick Dussault
Seconded by: Stephen Scott

That the Plates be transferred.

MOTION CARRIED

8. Policy Committee Update – Amanda Brisson presented three policies:

- a. AI012 – Updated Use of Force
- b. CPB011 - Community Support Fund (CSF)
- c. CPB012 – Delegation of Authority

Moved by: Stephen Scott
Seconded by: Patrick Dussault

That the Policies as presented by approved.

MOTION CARRIED

Discussion: Secretary Cousineau will send out an email to all Board members (as two members are absent) to gauge their interest in participating as a signing officer regarding the Delegation of Authority.

9. Board Honorarium Survey Results – Secretary Cousineau: this item will be brought forward to the Finance Committee and incorporated into a presentation at the September Board Meeting.

10. Legal Invoices – Secretary Cousineau: Two invoices have been received from Mathews Dinsdale for services for a total of \$4,272.53

Moved by: Stephen Scott
Seconded by: Patrick Dussault

That the two invoices be paid.

MOTION CARRIED

11. Adjournment

Moved by: Stephen Scott
Seconded by: Patrick Dussault

Motion to adjourn the CPSB Public Meeting at 1:30 pm. **MOTION CARRIED**

**MINUTES APPROVED AS PRESENTED AT THE SEPTEMBER 12, 2024 MEETING.
ORIGINALS WITH SIGNATURES ON FILE**