



AGENDA – PUBLIC SESSION MEETING
THURSDAY MARCH 6, 2025 AT 9:30 AM
CITY HALL COUNCIL CHAMBERS, 360 PITT STREET, SECOND FLOOR

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.

Oath of Office for new Board Member – Mr. Marc Lafleur

Roll Call

Approval of the Agenda

Conflict of Interest Declaration

1. Adoption of the Public Meeting Minutes of January 9, 2025
2. Adoption of the Special Public Meeting of January 27, 2025

Business & Correspondence:

3. Presentation CERT – Sgt Paquette, S/Sgt Knezevic
4. Presentation Incident Command – S/Sgt Knezevic
5. Deputy Chief Recruitment – Chair Brisson
6. Strategic Planning Update - Chief Spowart & Vice-Chair Dussault
7. 2024 4th Quarter Professional Standards Report – Chief Spowart
8. Financial Statements – Chief Spowart
9. NG911 Grant – Chief Spowart
10. Taxi By-Law Transfer Update – Chief Spowart & Mayor Towndale
11. Race Against Drugs Funding Request – Secretary Cousineau
12. OAPSB Spring Conference & Zone 2 Membership Renewal - Secretary Cousineau

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 SESSION