



MINUTES – PUBLIC MEETING – CPSB – JANUARY 9, 2025 CORNWALL CITY HALL – COUNCIL CHAMBERS

Call to Order 9:30 am Roll Call

Present: Amanda Brisson - Director
Mayor Justin Towndale - Director
Patrick Dussault - Director
Shawna Spowart - Chief of Police
Vincent Foy - Deputy Chief
Carmen Cousineau - Secretary

Guest: Graham Wight (via zoom) - Advisor - Inspectorate of Policing

Acknowledgements: Secretary Cousineau read the Indigenous Land Acknowledgement.

Election of Chair and Vice Chair: Secretary Cousineau: In accordance with Section 36(1) and (2) of the Community Safety and Policing Act, the Board shall elect a Chair and Vice-Chair from among its members at the first meeting in each calendar year. As per CPSB Policy CPB013 the election of the Chair and the Vice-Chair shall be conducted by the Executive Assistant/Secretary.

Secretary Cousineau called for nominations for the position of Chair. Director Dussault nominated Director Brisson who accepted the nomination. Nominations were called a second and third time. Seeing no other nominations Director Brisson was acclaimed Chair.

Secretary Cousineau called for nominations for the position of Vice-Chair. Director Brisson nominated Director Dussault who accepted the nomination. Nominations were called a second and third time. Seeing no other nominations Director Dussault was acclaimed Vice-Chair.

The meeting was turned over to Chair Brisson.

Approval of the Agenda:

Moved by: Patrick Dussault
Seconded by: Mayor Towndale

That the agenda, as presented, be approved.

MOTION CARRIED

Conflict of Interest Declaration – none declared

Approval of the Public Meeting Minutes of December 12, 2024 Meeting

Moved by: Patrick Dussault
Seconded by: Mayor Towndale

That the minutes, as presented, be approved.

MOTION CARRIED

Business & Correspondence:

- 1. CPA Collective Agreement Update:** Chair Brisson – An Agreement is close to being reached but once finalized a public announcement will be made.
- 2. Veradus Strategic Planning Update:** Chief Spowart introduced Pamela Smit Veradus Consulting Project Lead 2025-2028 Strategic Plan. The request is to appoint a Board Liaison. Vice-Chair Dussault volunteered.

Moved by: Mayor Towndale
Seconded by: Amanda Brisson

That Vice-Chair Dussault be the Strategic Plan Liaison.

MOTION CARRIED

- 3. Police Officer Appointment:** Chief Spowart provided a board report indicating that Joseph Gleiser has met all the necessary requirements to become a police officer with the Cornwall Police Service and recommends that a certificate of appointment be issued.

Moved by: Patrick Dussault
Seconded by: Mayor Towndale

That the recommendation be approved.

MOTION CARRIED

- 4. Special Constable Appointments:** Information Item:

Community Safety Officers Chief Spowart provided a board report indicating that Cory Barnes, Shelby Beckstead, Danai Delorme and Tasha Mallette all have met all the necessary requirements to become full time Community Safety Officers with the Cornwall Police Service. Certificates of appointment were issued and approved December 7, 2024.

Court Security Officer Chief Spowart provided a board report indicating that Meg Sommerville has all met all the necessary requirements to become a part-time with the Cornwall Police Service and that certificate of appointment approved and issued December 7, 2024.

5. Proceeds of Crime Grant – Chief Spowart announced that CPS has received a grant of \$ 92,500.00 to support CPS efforts to reduce organized crime in our area.

6. Taxi Plate Transfer – Chief Spowart: Waqas Khilji is requesting the Board approve the sale of taxi plate number #45 to Pervez Ahmed. The date of the requested transfer is December 12, 2024. The sale price is \$1.00.

Moved by: Patrick Dussault
Seconded by: Mayor Towndale

That the transfer of Plate Number #45 be approved. **MOTION CARRIED**

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

8. Adjournment of Public Meeting

Moved by: Mayor Towndale
Seconded by: Patrick Dussault

Motion to adjourn the Public Meeting at 10:05 am. **MOTION CARRIED**

Amanda Brisson, Chair

Carmen Cousineau, Secretary