



**MINUTES – OPEN SESSION MEETING – CPSB FEBRUARY 6, 2020
COUNCIL CHAMBERS CORNWALL CITY HALL 9:30 AM**

Call to Order and Roll Call:

Present:	Mr. Glen Grant	-	Chair
	Mr. Michel Payette	-	Vice-Chair
	Mr. William (Bill) Beattie	-	Director
	Mr. Danny Aikman	-	Chief
	Ms. Carmen Cousineau	-	Secretary
Absent:	Mayor Bernadette Clement	-	Director
	Ms. Martha Woods	-	Director
	Ms. Shawna Spowart	-	Deputy Chief

Approval of the Agenda: OAPSB & Zone 2 events and Virtual Reality Training Invitation are added.

Moved by: Mr. Beattie
Seconded by: Mr. Payette

That the agenda, as amended, be approved. All in favour **MOTION CARRIED**

Conflict of Interest: None declared

1. Adoption of the Open Meeting Minutes of January 9, 2020

Moved by: Mr. Beattie
Seconded by: Mr. Payette

That the Open Meeting Minutes of January 9 2020 be approved. All in favour.
MOTION CARRIED

New Business & Correspondence:

2. Presentation – Professional Standards: S/Sgt. Daniel Maillé

S/Sgt. Maillé provided a PowerPoint presentation about the roles and responsibilities of the Professional Standards Office. He also reviewed and distributed the Annual Complaints Statistical Report along with the 2019 4th Quarter report.

Moved by: Mr. Payette
Seconded by: Mr. Beattie

That the reports be received. All in favour.

MOTION CARRIED

- 3. Commendation:** Cornwall Police Service received correspondence from parents of a local resident thanking Cst. S. Jarvo and Cst. P. Collins for their professionalism and compassion in dealing with their son.

Moved by: Mr. Payette
Seconded by: Mr. Beattie

That a letter of commendation on behalf of the Board be sent to the officers and a copy placed on their personnel file. All in favour.

MOTION CARRIED

- 4. Upcoming Events:** OAPSB Spring Conference will be held May 27-30 in Downtown Toronto and the next Zone 2 Meeting will be in Lanark on April 24th. Any Board Member wishing to attend these events are to notify Secretary Cousineau.

- 5. Invitation:** Insp. David Michaud has invited interested Board Members to attend a new training technique using Virtual Reality Equipment to simulate actual situations on February 12th from 1-2 pm in Salon B of the Cornwall Civic Complex.

- 6. Adjournment of Open Session – In Camera Session to follow:**

Moved by: Mr. Payette
Seconded by: Mr. Beattie

MOTION CARRIED