



**MINUTES – OPEN SESSION MEETING – CPSB SEPTEMBER 3, 2020
CORNWALL CIVIC COMPLEX, SALON B: 9:30 AM**

Call to Order and Roll Call:

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

Approval of the Agenda:

Moved by: Ms. Woods
Seconded by: Mr. Payette

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

Conflict of Interest: None declared

1. Adoption of the Open Meeting Minutes of July 23, 2020

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

That the Open Meeting Minutes be approved. All in favour. **MOTION CARRIED**

New Business & Correspondence:

2. Financial Update: Paul Scrimshaw: No concerns at this time.

As of June 30, 2020 (50%) the budget stands at 51.61% expended. Within the Commentary Section he highlighted that there were incremental staffing costs due to COVID and some decreases in the cost of fuel. Revenue down since the request for clearance letters and fingerprinted decreased during the pandemic.

Moved by: Mr. Beattie
Seconded by: Ms. Woods

That the Financial Statement be received. All in favour. **MOTION CARRIED**

3. Staff Presentation: Stephanie MacRae, Communications Coordinator

Ms. MacRae provided a PowerPoint Presentation as she highlighted her role within CPS and goals moving forward. Board members acknowledged her contribution and commended her for her professionalism.

4. Courageous Leadership: EDI Project Framework:

Deputy Spowart indicating since mid-July 300 hours have been devoted to the start-up of this initiative. She reiterated that the framework will evolve as more participants from diverse backgrounds provide input. Acting Staff Sergeant Pilon provided a PowerPoint Presentation highlighting the activities undertaken to date.

5. 2nd Quarter Professional Standards Report:

Chief Aikman reviewed the report. Staff Sergeant Maillé was in attendance if members had any questions.

Moved by: Mr. Payette
Seconded by: Mayor Clement

6. Correspondence from Social Justice Organizations:

On August 17th Board Chair and Chief of Police Aikman received a request on behalf of Aboriginal Legal Services, the Black Legal Action Centre, the Canadian Civil Liberties Association and the HIV/Aids Legal Clinic Ontario regarding CPS' access and use of the COVID-19 personal health data. Chief Aikman provided a report addressing their concerns. Database accessed 112 times & no data kept.

Moved by: Mr. Payette
Seconded by: Mayor Clement

That the Chair respond to the organizations with the Chief's response to their questions. All in favour.

MOTION CARRIED

7. Adjournment of Open Session:

Moved by: Ms. Woods
Seconded by: Mr. Beattie

MOTION CARRIED