



**MINUTES – OPEN SESSION MEETING – CPSB OCTOBER 1, 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 (via webex)
	Ms. Carmen Cousineau	-	Secretary
Guest:	Graham Wight	-	Police Services Board Advisor
	Ministry of the Solicitor General		

Approval of the Agenda:

Moved by: Mr. Beattie
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 September 3, 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. CALEA - Commission on Accreditation for Law Enforcement Agencies

CPS has received its' accreditation effective March 21,2020 for the third time. This award remains in effect for four years. Chief Aikman credited much of the success to Carole Anne Levac, Quality Assurance Manager and the entire CPS staff.

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

That the CALEA Accreditation information be received and to extend congratulations to all CPS. All in favour. **MOTION CARRIED**

3. Staff Presentation: Information Technology (IT) & Dispatch

Mr. Danick Dumoulin and Mr. Eric Gordon provided the IT Overview and Ms. Diane Fortin provided the Dispatch Overview – both were PowerPoint Presentations. Board members acknowledged their contribution and commitment.

4. Article Review “Suspended & Still Paid”:

Chair Glen Grant shared the article at the previous meeting for review. The concern is that officers that are suspended for a criminal offence or serious misconduct continue to be paid. This process can take up to 4 years which places a substantial financial burden on the police service budget. Currently, CPS has one case under review for the past 2 years and has yet to be resolved.

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

That the chair forward a letter to our local MPP Jim McDonnell to raise the suspensions with pay concerns the CPS Board. All in favour. **MOTION CARRIED**

5. Taxi Transfer:

Abidul Haq is requesting the Board approve the sale of taxi plate number #1 to Ratnarajah Thambithurai.

Moved by: Mr. Payette
Seconded by: Mayor Clement

That the transfer be approved. All in favour. **MOTION CARRIED**

6. 2nd Quarter CPS Board Budget:

Moved by: Mr. Payette
Seconded by: Mayor Clement

That the budget be received. All in favour. **MOTION CARRIED**

7. eSCRIBE: Secretary Cousineau explained that this is the system that the City of Cornwall uses to prepare and send out the Municipal Council Agendas. The system would be available to the CPS Board. This will be tabled until the November Board Meeting.

8. Adjournment of Open Session:

Moved by: Ms. Woods

Seconded by: Mr. Beattie

MOTION CARRIED