



**MINUTES – OPEN SESSION MEETING – CPSB NOVEMBER 5, 2020  
CORNWALL CIVIC COMPLEX, SALON B: 9:30 AM**

**Call to Order and Roll Call:**

<b>Present:</b>	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
<b>Guest:</b>	Paul Scrimshaw	-	Deputy Treasurer, City of Cornwall

**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 October 1, 2020**

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

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

**New Business & Correspondence:**

**2. 2021 CPS Budget Presentation:** Chief Aikman provided a detailed PowerPoint Presentation to the Board. A total of 88% of the budget is for salaries and benefits which for 2021 will increase by 2.53%.

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

That the budget presented with a 2.34% increase for year 2021 be approved for submission to Cornwall City Council. All in favour. **MOTION CARRIED**

**3. Body Worn Camera Report:** Chief Aikman highlighted elements of the Report on Body Worn Cameras (BWC)

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

That the recommendation that the Cornwall Police Service defer the acquisition of BWCs until the impacts of the technology and the costs associated to it are more fully understood be approved. All in favour. **MOTION CARRIED**

**4. 3<sup>rd</sup> Q Professional Standards Report:** Chief Aikman provided an overview of the report.

Moved by: Mr. Payette  
Seconded by: Mayor Clement

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

**5. OAPSB Annual Renewal 2021** is based on force size including all paid employees - sworn officers, civilian & special constables.

Moved by: Ms. Woods  
Seconded by: Mayor Clement

That the membership be renewed at a cost of \$5,028.19. All in favour. **MOTION CARRIED**

**6. eSCRIBE – Agenda system – Secretary Cousineau**

Moved by: Mr. Payette  
Seconded by: Mayor Clement

That the Board use eSCRIBE for Board Meetings. All in favour. **MOTION CARRIED**

**7. Adjournment of Open Session:** Moved by: Ms. Woods  
Seconded by: Mr. Beattie