



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

Call to Order and Roll Call:

Present:	Mr. Michel Payette	-	Vice-Chair – (Presiding)
	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
Regrets:	Mr. Glen Grant	-	Chair

Approval of the Agenda:

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

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 November 5, 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. Staff Presentations: S/Sgt. George Knezevic and Sgt. Patrick Paquette gave an overview via PowerPoint of the CERT and Incident Command divisions

The Board thanked the presenters for their informative presentations.

3. 2019 Annual Report: Chief Aikman distributed hard copies of the annual report and explained that a digital copy will be posted on the CPS website today.

Moved by: Mayor Clement
Seconded by: Ms. Woods

That the report be received and thanks be shared with all those involved in the preparation especially Ms. Stephanie MacRae. All in favour. **MOTION CARRIED**

4. Strategic Plan Verbal Update: The current Strategic Plan comes to an end on December 31, 2020 and it is time to start planning for the next three-year cycle. The board decided the first step would be to review the current plan to help prepare for the next planning cycle. This topic will be added to the January 2021 Meeting agenda.

5. Court Security and Prisoner Transportation: Police Boards are welcome to complete an online survey regarding the Transfer Payment Program. Chief Aikman confirmed that CPS has already completed the survey and the board expressed confidence that CPS input has been sent in response to the survey. No further action needed.

6. Request to extend the taxi licenses: As per recommendation received from Insp. David Michaud, that due to COVID-19 that the deadline to renew taxi licenses be extended from December 31, 2020 to April 30, 2021

Moved by: Ms. Woods
Seconded by: Mayor Clement

That the Board extend the deadline for taxi licence renewals from December 31, 2020 until April 30, 2021. All in favour. **MOTION CARRIED**

7. OAPSB Zone 2 – Secretary Cousineau confirmed that the 2021 membership fees for Zone 2 have been waived due to lack of meetings during COVID-19 Pandemic.

8. Auction Funds: Secretary Cousineau has deposited the proceeds of the 2020 online auction held October 2020 from Theresa Taylor Auction for \$8282.96

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