



**MINUTES – OPEN SESSION MEETING – CPSB APRIL 1, 2021  
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

**Approval of the Agenda:**

Moved by: Mayor Clement  
Seconded by: Mr. Beattie

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 March 4, 2021**

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

That the Open Meeting Minutes be approved. All in favour.

**MOTION CARRIED**

**New Business & Correspondence:**

**Strategic Planning Update.**

D/Chief Spowart: The internal and external consultation process started approximately two weeks ago through social media. Surveys were emailed to various councils and boards. Auxiliary volunteer members are in the process of reaching out using paper copies with return envelopes to various other sectors who traditionally have not use social media. To date CPS has received about 1000 responses that are representative of the entire population in terms of demographics. The consultant is having ongoing interviews with senior management of various community partners/agencies. TR Leger has assisted in the translation of the survey into various

languages. CPS may send out a broadcast text with the survey link but only after a public education campaign has been completed to assure people about the legitimacy of the survey. CPS is quite pleased with the response to date and will continue to collect information until April 22, 2021.

Moved by: Mayor Clement  
Seconded by: Ms. Woods

That the report be received. All in favour.

**MOTION CARRIED**

**2. Ontario Association of Police Service Board Annual Spring Conference:**

Reminder: this year it is a virtual conference scheduled for May 26-28, 2021 and any board member that wishes to attend are to contact Secretary Cousineau.

**3. Adjournment of Open Session:**

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