



**MINUTES – OPEN SESSION MEETING – CPSB MAY 6, 2021
CORNWALL POLICE SERVICE HEADQUARTERS 9:35 AM**

Call to Order and Roll Call:

Present:	Mr. Glen Grant	-	Chair
	Mr. Michel Payette	-	Vice-Chair (via Webex)
	Mayor Bernadette Clement	-	Director (via Webex)
	Ms. Martha Woods	-	Director (via Webex)
	Mr. William (Bill) Beattie	-	Director
	Mr. Danny Aikman	-	Chief (via Webex)
	Ms. Shawna Spowart	-	Deputy Chief (via Webex)
	Ms. Carmen Cousineau	-	Outgoing Secretary
	Ms. Elyse Lauzon-Alguire	-	Incoming Secretary
Guest:	Sergeant Troy St. Germain	-	Cornwall Police Association President (via Webex)

Approval of the Agenda: Report - Proposed Regulations under the Community Safety and Policing Act, 2019 was added.

Moved by: Mayor Clement
Seconded by: Mr. Payette

That the agenda, as amended, be approved. All in favour.

MOTION CARRIED

Conflict of Interest: None declared

1. Adoption of the Open Meeting Minutes of April 1, 2021

Moved by: Mr. Beattie
Seconded by: Mayor Clement

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

MOTION CARRIED

New Business & Correspondence:

2. Crime Statistical Report - COVID Impact

Chief Aikman presented a PowerPoint presentation which included crime statistics for the year 2020. Overall, there has been a 24% increase in calls for service over the last 5 years.

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

That the report be received. All in favour.

MOTION CARRIED

3. 1st Quarter Professional Standards Report

Chief Aikman provided an overview of the report.

Moved by: Mr. Beattie
Seconded by: Mayor Clement

That the report be received. All in favour.

MOTION CARRIED

4. Banking Resolution - change of signing authorities

Effective May 17, 2021, Ms. Carmen Cousineau will no longer be a signing authority on the Cornwall Police Services Board TD Canada Trust account. Ms. Elyse Lauzon-Alguire, new Board Secretary, is to be added as a signing authority.

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

That the banking resolution - change of signing authorities be approved. All in favour.

MOTION CARRIED

5. Report - Proposed Regulations under the Community Safety and Policing Act, 2019

The report was reviewed by the Board. Chair Glen Grant will conduct further research into the proposed regulations, will speak with MPP Jim McDonnell and bring a report back at a future board meeting.

6. Announcement

After 41 years of police service, Chief Danny Aikman officially announced his retirement effective the end of his agreement with the Board at the end of 2021. Chief Aikman thanked the Board for their support and guidance and wished the Board all of the success in identifying his successor. Chief Aikman expressed his good fortune to work with outstanding and dedicated police professionals during his career.

The board members and Deputy Chief Spowart thanked Chief Aikman for his years of service and acknowledged his strong leadership and many years of dedicated service to the City of Cornwall. The Board wished him well and congratulated him on his upcoming retirement.

7. Adjournment of Open Session:

Moved by: Mr. Payette

Seconded by: Mr. Beattie

That this meeting be adjourned (10:23 a.m.)

MOTION CARRIED