



**AGENDA – OPEN SESSION MEETING
THURSDAY NOVEMBER 4, 2021 AT 9:30 AM**

CORNWALL CIVIC COMPLEX SALON ‘B’

Excerpt from the Ontario Police Services Act:

Meetings

35. (1) The board shall hold at least four meetings each year.

Quorum

(2) A majority of the members of the board constitutes a quorum.

Proceedings open to the public

(3) Meetings and hearings conducted by the board shall be open to the public, subject to subsection (4), and notice of them shall be published in the manner that the board determines.

Exception

(4) The board may exclude the public from all or part of a meeting or hearing if it is **of the opinion that**,

(a) matters involving **public security** may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or

(b) **intimate financial or personal matters** or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s. 35.

- **Call to Order and Roll Call** – Chair MacDonald / Secretary Lauzon-Alguire
- **Approval of the Agenda** – Chair MacDonald
- **Conflict of Interest Declaration**– Chair MacDonald
- 1. Adoption of the Open Meeting Minutes of October 7, 2021– Chair MacDonald

Presentation:

2. Inspectorate of Policing, Ministry of the Solicitor General (virtual)

Business & Correspondence:

3. 3rd Quarter Financial Statement – Chief Spowart/Mr. Scrimshaw
4. 3rd Quarter Professional Standards Report – Inspector Michaud
5. Board meeting virtual platform – Chair MacDonald
6. Deputy Chief Recruitment – update from Recruitment Committee

ADJOURNMENT OF OPEN SESSION – IN CAMERA SESSION TO FOLLOW