



**MINUTES – OPEN SESSION MEETING – CPSB JUNE 3, 2021
CORNWALL CIVIC COMPLEX SALON ‘B’ 9:30 AM**

Call to Order and Roll Call:

Present:	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. Elyse Lauzon-Alguire	-	Secretary
Guest:	Mr. Paul Scrimshaw	-	Deputy Treasurer, City of Cornwall

Approval of the Agenda: Funding request from the Boys and Girls Club of Cornwall/SDG, Collective Bargaining update and a report from Chief Aikman were added to the agenda. Chair Grant reminded the Board that the September board meeting will be held on September 9, 2021 and not September 2, 2021.

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 May 6, 2021

Moved by: Mayor Clement
Seconded by: Mr. Beattie

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

New Business & Correspondence:

2. Taxi Sale/Transfer Plate #11

The taxi transfer request for plate #11 was received and reviewed. The request is to approve the sale of 50% of taxi plate #11 from Saif Ullah to Muhammad Awais-Nagra – sale price \$15,000.00.

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

That the 50% sale of taxi plate #11 from Saif Ullah to Muhammad Awais-Nagra – sale price \$15,000.00 be approved. All in favour. **MOTION CARRIED**

3. 2020 Year End Financial Report (unaudited)

Mr. Paul Scrimshaw presented the Cornwall Police Service 2020 Year End Financial Report. Cornwall Police Service ended 2021 with a slight surplus of \$47,962. Overall 99.76% of total budget.

Moved by: Mr. Beattie
Seconded by: Mayor Clement

That the 2020 Year End Financial Report be approved. All in favour.

MOTION CARRIED

4. Employee Census Presentation

Deputy Chief Spowart presented a PowerPoint presentation which included the results of the 2021 Cornwall Police Service Employee Census. The plan is to conduct another survey in the future. Board members thanked Deputy Chief Spowart on the good work.

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

That the 2021 Cornwall Police Service Employee Census be received. All in favour.

MOTION CARRIED

5. Funding Request

The Boys and Girls Club of Cornwall/SDG has requested a \$500 sponsorship from the Cornwall Police Services Board in support of their upcoming golf tournament.

Moved by: Mr. Payette
Seconded by: Mayor Clement

That \$500 be approved to support this event. All in favour.

MOTION CARRIED

6. Collective Bargaining Update

Deputy Chief Spowart announced that the Collective Agreement for 2021 to 2023 has been ratified by the membership of the Cornwall Police Association. Deputy Chief Spowart read the media release from the Cornwall Police Association. Board members expressed their appreciation with the process and were very pleased with the Cornwall Police Association Bargaining Unit, Deputy Chief Spowart and lawyer.

Moved by: Mayor Clement
Seconded by: Ms. Woods

That Deputy Chief Spowart's update be received. All in favour. **MOTION CARRIED**

7. Report from Chief Aikman

Chief Aikman provided an update regarding how busy front-line staff have been. Opioid trafficking operations is recognized and acknowledged as a significant problem and an emergency trend in our community and many other communities across the Province. Chief Aikman stated that the Cornwall Police Service continues to work in cooperation with the Eastern Ontario Health Unit in developing strategies to address opioid issues.

Chief Aikman reported that a 4-month joint operation with OPP resulted in 11 search warrants at 9 different locations; several arrests were made. Additional information will be provided at a later date as the investigation is fluid and ongoing. Chief Aikman assured the citizens of Cornwall that the Cornwall Police Service is taking action and continues to work on addressing the opioid related issues in our community.

Chair Grant, on behalf of the board, thanked Chief Aikman.

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

That Chief Aikman's report be received. All in favour. **MOTION CARRIED**

8. Announcement

A press conference was held. Chair Grant invited Mayor Bernadette Clement to the podium. Mayor Clement, on behalf of the Cornwall Police Services Board, announced the appointment of Ms. Shawna Spowart as Cornwall's first female Chief of Police effective October 29, 2021. Ms. Maureen Adams, CAO for the City of Cornwall, welcomed and congratulated Ms. Spowart as the new Chief of Police and also thanked Chief Aikman for his many years of service.

Ms. Shawna Spowart gave an acceptance speech and expressed how deeply honoured she feels that the Board has entrusted in her as serving as the next Chief of Police.

A press release was distributed.

9. Adjournment of Open Session

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

That this meeting be adjourned (10:44 a.m.) **MOTION CARRIED**