



**AGENDA – OPEN SESSION MEETING  
THURSDAY APRIL 7, 2022 AT 9:30 AM**

**CORNWALL CIVIC COMPLEX SALON B or ZOOM**

**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**
- **Approval of the Agenda**
- **Conflict of Interest Declaration**
  1. Adoption of the Open Meeting Minutes of March 3, 2022

**Business & Correspondence:**

2. 2021 year-end financial statement – Chief Spowart
3. 2021 Annual Use of Force Report – Chief Spowart
4. 2021 Annual Suspect Apprehension Pursuit Report – Chief Spowart
5. Taxi bylaw, request to increase fares – Chair MacDonald
6. Senior Officers < Association Bargaining Committee update – Chair MacDonald
7. Board governance & review of Board policies – Chief Spowart
8. Noise pollution from motor vehicles – Glen Grant
9. 2022 OAPSB Spring Conference & AGM – Secretary Keays
10. 2022 CACOLE Conference – Secretary Keays
11. Bikes & Badges, letter of request – Chief Spowart