



**MINUTES – OPEN SESSION MEETING – CPSB SEPTEMBER 1, 2022  
CORNWALL CIVIC COMPLEX SALON ‘B’ 9:30 AM**

**Call to Order and Roll Call:**

**Present:**

Elaine MacDonald	-	Chair
Michel Payette	-	Vice-Chair
Mayor Glen Grant	-	Director
Martha Woods	-	Director
William Beattie	-	Director
Shawna Spowart	-	Chief of Police
Vincent Foy	-	Deputy Chief
Ms. Elyse Lauzon-Alguire	-	Secretary

**Guests:** S/Sgt. George Knezevic  
Stephanie McRae, CPS Director of Corporate Strategy and Communication

**Approval of the Agenda:** Item 6 - MacDougall Inquest moved to the October meeting as new information is forthcoming and Agape Golf Tournament Sponsorship request added under item 10.

Moved by: Bill Beattie  
Seconded by: Glen Grant

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 June 9, 2022.**

Moved by: Michel Payette  
Seconded by: Bill Beattie

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

**New Business & Correspondence:**

**2. 2021 Annual Report** – Chief Spowart and Stephanie MacRae – together provided an overview of the report. Distribution will mostly be done electronically. It will be posted on

the CPS website and social media. Board thanked and commended those who prepared this detailed report.

3. **Homelessness Presentation** – Deputy Chief Foy recently conducted a homelessness assessment in partnership with a number of local community agencies. To date the CPS have assisted 19 individuals in 2022. Homelessness is a CPS priority and will continue to monitor the issue with their community partners. The local transitional housing ‘safe bed’ program has also been quite success.
4. **Armoured Rescue Vehicle Presentation** – Chief Spowart/S/Sgt Knezevic – CPS were able to secure a ‘demo’ vehicle at a significantly reduced cost. The funds needed were within the current year budget. The vehicle will only be used for high risk rescue purposes and it will increase the level of safety of the officers. (The vehicle was parked outside the meeting venue to allow for a closer look after the meeting).
5. **2<sup>nd</sup> Quarter Professional Standards Report** (included in supporting documents) Deputy Chief Foy provided an overview.

Moved by: Glen Grant  
Seconded by: Martha Woods

That the report be received. All in favour.

**MOTION CARRIED**

6. Response to MACDOUGALL Inquest Recommendations – moved to the October 6, 2022 Board Meeting
7. Response to EKAMBA Inquest Recommendations – Chief Spowart summarized the case where the Peel Police shot and killed an individual suffering with mental health and delusions that had stabbed two police officers. The inquest report contains 18 recommendations that was sent to all Ontario Police Services to respond regarding the recommendations by Feb 2023.
8. **Policy Review Committee Update** – Over this past summer Secretary Cousineau has updated and reformatted the mandated 71 Adequacy and Effectiveness Standard Policies - in accordance with Ontario Regulation 3/99 under the *Police Services Act*. The committee will continue to update CPS Board Policies on a regular basis.
9. **Invoices** – Secretary Cousineau presented two invoices from legal counsel Mathews, Dinsdale & Clark LLP - #429172 for \$23,098.80 and #426687 for \$4,683.85. Both were for services for the Cornwall Police Association Collective Agreement Negotiations.

Moved by: Michel Payette  
Seconded by: Martha Woods

That the invoices be approved and paid. All in favour.

**MOTION CARRIED**

**10.A)** Funding Request Kids, Cops and Fishing event – Deputy Chief Foy – provided an overview of the event. The \$500 request is to help purchase fishing equipment and supplies for approx. 50 local youth.

Moved by: Glen Grant  
Seconded by: Bill Beattie

That the request for a \$500 donation be approved. All in favour. **MOTION CARRIED**

**B)** Funding Request to sponsor the Agape Center Golf to End Hunger Tournament September 29, 2022.

Moved by: Michel Payette  
Seconded by: Martha Woods

That the request for a \$200 for a Tee-Off Sponsor be approved. **MOTION CARRIED**

**11. Correspondence:**

- J. Poapst – Chief Spowart provided an overview and the CPS response back to Mr. Poapst. He continues to be banned from commenting on the CPS Facebook Page as he is in breach of the site posted Code of Conduct.
- Thank You messages: at the June 2022 meeting the CPS Board approved a donation in honour of Carol Ann Levac and a sponsorship of the Boys and Girls Club Golf Tournament. Both organizations sent thank you messages to the Board.

**12. OAPSB Zone 2** Upcoming Meeting will be on September 16, 2022 in Trenton – both Chair MacDonald and Mayor Grant will be attending.

**13.** Presentation to retiring Director B. Beattie – Chair MacDonald thanked Director Beattie for his participation on the CPS Board since March 2019. Director Beattie was presented a gift of appreciation. Police Chief Spowart also thanked Mr. Beattie for his support.

**14. Adjournment of Open Session:**

Moved by: Glen Grant  
Seconded by: Bill Beattie

That this meeting be adjourned 11:30 a.m. **MOTION CARRIED**

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**Elaine MacDonald, Chair**

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**Carmen Cousineau, Secretary**