



**AGENDA – OPEN SESSION MEETING  
THURSDAY JANUARY 12, 2023 AT 9:30 AM**

**CITY HALL COUNCIL CHAMBERS, 360 PITT STREET, SECOND FLOOR**

**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**
- **Swearing in of new CPS Board Members**
- **Election of Chair and Vice-Chair**
- **Approval of the Agenda**
- **Conflict of Interest Declaration**
  1. Adoption of the Open Meeting Minutes of November 3, 2022

**Business & Correspondence:**

1. End of Affiliation with CALEA – Chief Spowart
2. Request for Presentation to City Council on Automated Speed Enforcement – Chief Spowart
3. OAPSB Zone 2 Renewal – Secretary Brown
4. TD Bank Account Update – Secretary Brown
5. 2023 CPS Board Meeting Dates – Secretary Brown

**ADJOURNMENT OF OPEN SESSION – IN CAMERA SESSION TO FOLLOW**