



**MINUTES – OPEN SESSION MEETING – CPSB NOVEMBER 3, 2022
CORNWALL CIVIC COMPLEX SALON 'B' 9:30 AM**

Call to Order and Roll Call:

Present:	Mr. Michel Payette	-	Vice-Chair
	Mayor Glen Grant	-	Director
	Ms. Martha Woods	-	Director
	Ms. Amanda Brisson	-	Director
	Ms. Shawna Spowart	-	Chief of Police
	Mr. Vincent Foy	-	Deputy Chief
	Ms. Diane Brown	-	Secretary
Regrets:	Ms. Elaine MacDonald	-	Chair

Approval of the Agenda:

Moved by: Glen Grant
Seconded by: Martha Woods

That the agenda, as presented, be approved. All in favour.

MOTION CARRIED

Conflict of Interest: None declared

1. Adoption of the Open Meeting Minutes of October 6, 2022.

Moved by: Martha Woods
Seconded by: Glen Grant

That the Open Meeting Minutes of October 6, 2022 be approved. All in favour.

MOTION CARRIED

New Business & Correspondence:

2. Provincial Appointee to CPS Board Swearing-in

Newly selected Provincial Appointee, Director Amanda Brisson, was sworn in by Ms. Manon Levesque, City Clerk and Commissioner of Oath, City of Cornwall, and welcomed to the Board.

3. Third Quarter Financial Statement

Chief Spowart provided an update on the third quarter financial statement. The overage in overtime costs have been offset and due to recoveries in revenue from the Provincial Government related to COVID-19 protests, bringing that portion of the budget back in line; with full-time and part-time salaries being under budget. Cost of fuel is an overage factor in Purchase of Goods.

Revenues higher than anticipated due to Provincial grants received, as well as WSIB recoveries and additional court security services. However, there will be a shortfall in revenues from clearance letters/fingerprinting revenues.

Moved by: Martha Woods

Seconded by: Amanda Brisson

That the third quarter financial report be received. All in favour.

MOTION CARRIED

4. Third Quarter Professional Standards Report

Deputy Chief Foy provided a summary of the Third Quarter Professional Standards. There have been 5 new conduct complaints, 6 discreditable conduct allegations, and 5 unlawful or unnecessary exercise of authority allegations. This trend appears to be similar to previous years.

Moved by: Glen Grant

Seconded by: Amanda Brisson

That the third quarter professional standards report be received. All in favour.

MOTION CARRIED

5. Vehicle Noise Pollution and Speeding

Director Grant provided the Board members with an article from TVO Today entitled "Sound Off: Why Ontarians are Fighting for Peace and Quiet" to begin a discussion on the need for technology to support traffic enforcement.

There has been a number of complaints received in recent years due to excessive vehicle noise and speeding. Mayor Grant would like to bring it to the CPS's attention in order to investigate the feasibility of the CPS and the City investing collaboratively in new speed enforcement technology such as radars that track speeds, and red light cameras.

With respect to vehicle noises, the Province has amended its rules to allow charges to be laid for vehicles without mufflers or emission controls. The CPS will work to educate the public on these types of noise pollution, and enforce this law at established checkpoint enforcement blitzes.

Chief Spowart to provide a report in the future on current noise and speed abatement technology available.

Moved by: Glen Grant
Seconded by: Martha Woods

That this issue be referred to the Police Chief for a report. All in favour.

MOTION CARRIED

6. Confirmation of Meeting Dates in December 2022 and January 2023

Chief Spowart thanked the Board members that have been representing the Province and Municipality on the CPS Board. The CPS feels very supported.

As the Board is uncertain of the changes in Board membership due to the recent municipal election, it was decided to cancel the December 1, 2022 Board meeting in anticipation of receiving the names of the municipal appointees.

There will be a training session in early January (date to be determined) for the new and returning Board appointees.

Board will meet in mid December for a Christmas get-together.

Mayor Grant and Martha Woods took this opportunity to thank the Board for the experience over the years.

7. Adjournment of Open Session:

Moved by: Amanda Brisson
Seconded by: Glen Grant

That this meeting be adjourned (10:10 a.m.).

MOTION CARRIED