



**AGENDA – OPEN SESSION MEETING
THURSDAY FEBRUARY 2, 2023 AT 9:30 AM**

CITY HALL COUNCIL CHAMBERS, 360 PITT STREET

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 January 12, 2023
 2. Adoption of Special Budget Meeting of January 19, 2023

Business & Correspondence:

3. Official Land Acknowledgement of the CPS Board – Chair Payette
4. Employee Recognition – Chief Spowart
5. Introduction to the CPS Senior Leadership Team – Chief Spowart
6. 4th Quarter Professional Standards Report – Deputy Chief Foy/Insp. Michaud
7. 5 Year Average Professional Standards Report – Deputy Chief Foy/Insp. Michaud
8. OAPSB Response Request from CPS Board re: Bail Reform – Chair Payette
(Response Request required by February 23, 2023)
9. Taxi Ownership Transfer Requests – Plates #26, #35, & #56 – Secretary Brown
10. OAPSB 2023 Membership Renewal – Secretary Brown

ADJOURNMENT OF OPEN SESSION – IN-CAMERA SESSION TO FOLLOW