



**MINUTES – OPEN SESSION MEETING – CPSB – SEPTEMBER 7, 2023
CITY HALL COUNCIL CHAMBERS, 360 PITT STREET - 9:30 AM**

Call to Order and Roll Call:

Present:	Councillor Maurice Dupelle	-	Interim Chair
	Mayor Justin Towndale	-	Director
	Ms. Amanda Brisson	-	Director
	Mr. Stephen Scott	-	Director
	Ms. Shawna Spowart	-	Chief of Police
	Mr. Vincent Foy	-	Deputy Chief
	Ms. Shelley Belmore	-	Secretary

Approval of the Agenda:

Moved by: Mayor Towndale
Seconded by: Stephen Scott

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 June 1 2023.

Moved by: Amanda Brisson
Seconded by: Stephen Scott

That the Open Meeting Minutes be approved. All in favour.

MOTION CARRIED

New Business & Correspondence:

2. 2nd Quarter Financial Statement. Chief Spowart provided an overview of the 2nd Quarter Financial Statement to the room. It will be posted on the CPS website

Moved by: Amanda Brisson
Seconded by: Stephen Scott

That the report be received. All in favour.

MOTION CARRIED

3. 2nd Quarter Professional Standards Report – Chief Spowart reviewed report which is provided in document package posted on CPS Website.

Moved by: Mr. Stephen Scott
Seconded by: Mayor Towndale

That the report be received. All in favour.

MOTION CARRIED

4. Update on Resource Deployment Modernization Strategy – Chief Spowart highlighted the objectives relevant to the Strategy by outlining some of the initiatives since March 2023 and what items left to work on.

- **Verification of alarm response (May 2023)** Decrease of 53% calls for service requiring police response. Allows force to respond to public safety issues only.
 - **Patrol Swing Shift (June 2023)** extra people at peak periods responding to a call volume increase of 10 % - decrease in response times by 73%.
 - **CCTV Registry (May 2023)** more businesses having access to cameras.
- Going forward plan is to research data in all departments to customize improvements. The report is available on CPA Website.

Moved by: Mayor Towndale
Seconded by: Stephen Scott

That the report be received. All in favour.

MOTION CARRIED

5. Update of Digital Evidence Modernization Strategy – Chief Spowart reported on the which is Strategy is made up of 3 of the following key initiatives:

- Deployment of ALPR's and in-car cameras (now in use)
- Deployment of body worn cameras (Fall 2023)
- Deployment of new CEW's (Tasers) (Early 2024)

The full report is available on CPA Website.

Moved by: Mayor Towndale
Seconded by: Stephen Scott

That the report be received. All in favour.

MOTION CARRIED

6. Request for Sponsorship for the Boy's and Girl's Club Annual Charity Golf Tournament – The request was heard and approved by the Board. Check to be delivered by Board Secretary.

Moved by: Amanda Brisson

Seconded by: Stephen Scott All in favour.

MOTION CARRIED

6. Adjournment of Open Session:

Moved by: Mayor Towndale

Seconded by: Stephen Scott

That this meeting be adjourned 10:08 am.

MOTION CARRIED

Councillor Maurice Dupelle, Chair

Ms. Shelley Belmore, Secretary