



**AGENDA – OPEN SESSION MEETING
THURSDAY OCTOBER 5, 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

Acknowledgement

We acknowledge that we are gathered on the traditional territory of the Haudenosaunee peoples, the Mohawks of Akwesasne, the original keepers of this land. As settlers, we are grateful for the opportunity to meet here, and we thank all the generations of people who have taken care of this land for thousands of years.

Roll Call

Approval of the Agenda

Conflict of Interest Declaration

1. Adoption of the Open Meeting Minutes of September 7, 2023

Business & Correspondence:

2. Announcement of Victim Support Grant – Chief Spowart
3. Facility Needs Analysis Board Report and Presentation – Chief Spowart, S/Sgt Knezevic, RPL Architects
4. Staffing Report – Chief Spowart
5. Section 34 Board Report re SIU02-23 – D/Chief Foy
6. Collection of Identifying Information in Certain Circumstances (CIICC) Board Report – Chief Spowart
7. Request for Special Budget Meeting November 16, 2023 – Chief Spowart
8. 2023 Annual Employee Recognition Night – Chief Spowart
9. Motion to engage ISN investigative Services Network Inc re: Review of Current Policies, Procedures & Compliance – Director Amanda Brisson

ADJOURNMENT OF OPEN SESSION – IN CAMERA SESSION TO FOLLOW