



**AGENDA – PUBLIC CPSB MEETING  
THURSDAY MAY 2, 2024 AT 9:30 AM  
CITY HALL COUNCIL CHAMBERS, 360 PITT STREET**

**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  
Declaration of Conflict/Pecuniary Interests**

1. Approval of the Public Meeting Minutes April 4, 2024

**Business & Correspondence:**

1. Criminal Investigation Division Presentation – S/Sgt Pilon and Sgt Anderson
2. Forensic Identification Presentation – Sgt Carpenter
3. Street Crime Unit Presentation – Sgt Kelly
4. ISN Report – Response to Recommendations – Chief Spowart
5. 2023 Annual Missing Person Board Report – Deputy Chief Foy
6. Policy Committee Presentation – Amanda Brisson
7. Special Constable Appointments – Chief Spowart
8. Police Officer Appointments – Chief Spowart
9. Police Facilities and Council Presentation – Chief Spowart
10. Bikes and Badges Funding Request – Chief Spowart
11. Legal Expenses – Secretary Cousineau

**Motion** to move into a Closed Meeting to address matters pertaining to *Community Safety and Policing Act, 2019 - Section 44*

- (2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,
  - b) personal matters about an identifiable individual, including members of the police service or any other employees of the board
- (6) A meeting of a police service board if the meeting is held for the purpose of educating or training the members of the board or of the committee.

**Adjournment of Public Meeting**