



**AGENDA – PUBLIC CPSB MEETING  
THURSDAY OCTOBER 3, 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**

1. Approval of the Public Meeting Minutes September 12, 2024

**Business & Correspondence:**

1. Presentation – Crime Prevention – Cst Huygen, Cst Cloutier and Sgt MacLean
2. Presentation – Youth Services – Cst MacGregor and Sgt MacLean
3. Presentation – VSMART – Cst Brush and Shannon Griese and Sgt MacLean
4. 2<sup>nd</sup> Quarter Professional Standards Report – Deputy Chief Foy
5. Police Constable Appointments – Chief Spowart
6. Policy for civilian members charged under the Criminal Code – Director Dussault
7. Strategic Planning – Chief Spowart
8. Confirmation: Request for Temporary Assistance – Gananoque Police Service – Secretary Cousineau
9. 3<sup>rd</sup> Quarter Community Support Fund Report – Secretary Cousineau
10. Kids, Cops and Fishing Sponsorship Request – Secretary Cousineau
11. Recognition – Director Stephen Scott by Chair Dupelle
12. November 7, 2024 CPSB Meeting Cancellation Notice

**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**