



**AGENDA – PUBLIC CPSB MEETING
THURSDAY DECEMBER 5, 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 Conflicts**

1. Approval of the Public Meeting Minutes October 3, 2024

Business & Correspondence:

1. Presentation – Corporate Communications
2. Presentation – Professional Standards
3. 3rd Quarter Professional Standards Report – Deputy Chief Foy
4. 3rd Quarter Financial Statements – Chief Spowart
5. Request for Assistance – Gananoque Police Service – Chief Spowart
6. Vehicle Purchase Board Information Report – Chief Spowart
7. Strategic Planning Proposals – Chief Spowart
8. 2025 Annual Budget Approval Update – Chief Spowart
9. Taxi Plate Transfers/Taxi By-Law – Chief Spowart
10. 2025 CPSB Meeting Schedule (January to be confirmed) – 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