



**AGENDA – CPSB SPECIAL PUBLIC MEETING  
THURSDAY DECEMBER 12, 2024 AT 11:15 AM**

**CITY HALL COUNCIL CHAMBERS, 360 PITT STREET, SECOND FLOOR**

**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 Public Meeting Minutes of December 5, 2024

**Business & Correspondence:**

1. Policing Cost Relief – Director Towndale
2. CPA Collective Bargaining Update – Acting Chair Brisson
3. OAPSB 2025 Membership Renewal – Secretary Cousineau
4. Updated 2025 Schedule of CPSB Meetings – Secretary Cousineau

**Motion** to move into an Executive Meeting to address matters pertaining to *CSPA* - 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

**ADJOURNMENT OF PUBLIC SESSION**