



**AGENDA – OPEN SESSION MEETING
THURSDAY JANUARY 9, 2025 AT 9:30 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

Election of Chair and Vice-Chair

Approval of the Agenda

Conflict of Interest Declaration

1. Adoption of the Public Meeting Minutes of December 12, 2024

Business & Correspondence:

1. CPA Collective Agreement Bargaining Update – Director Brisson
2. Veradus Strategic Planning Consultant and Selection of a Board Representative – Chief Spowart
3. Police Officer Appointments – Chief Spowart
4. Special Constable Appointments – Chief Spowart
5. Proceeds of Crime Grant – Chief Spowart
6. Taxi Plate Transfer – Chief Spowart

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 SESSION