



**MINUTES – SPECIAL PUBLIC MEETING – CPSB
DECEMBER 12, 2024
CORNWALL CITY HALL – COUNCIL CHAMBERS**

**Call to Order 11:15 am
Roll Call**

Present: Amanda Brisson - Vice-Chair (Acting Chair)
Mayor Justin Towndale - Director
Patrick Dussault - Director
Shawna Spowart - Chief of Police
Carmen Cousineau - Secretary

Regrets: Maurice Dupelle - Chair
Vincent Foy - Deputy Chief

Acknowledgements: Acting Chair Brisson read the Indigenous Land Acknowledgement.

Approval of the Agenda:

Moved by: Patrick Dussault
Seconded by: Mayor Towndale

That the agenda, as presented, be approved.

MOTION CARRIED

Conflict of Interest Declaration – none declared

Approval of the Public Meeting Minutes of December 5, 2024 Meeting

Moved by: Patrick Dussault
Seconded by: Mayor Towndale

That the minutes, as presented, be approved.

MOTION CARRIED

Business & Correspondence:

1. Policing Cost Relief – Director Towndale: explained that the Government of Ontario made a recent announcement of more than \$77 million in funding to assist small and rural municipalities in managing the increasing costs associated with Ontario Provincial Police (O.P.P.) services. Cornwall, which operates its own municipal police service, are excluded. We are also facing increased costs to meet the increasingly complex demands of providing adequate and effective policing services under the *Community Safety and Policing Act* (CSPA). Mayor Towndale and Council will be drafting a letter to the Solicitor General requesting fair and equitable treatment needed to strengthen policing services in Cornwall.

Moved by: Patrick Dussault
Seconded by: Mayor Towndale

That the Acting Chair and Provincial Appointee Brisson also write a letter to our MPP Nolan Quinn to request equitable treatment for the Cornwall Police Service.

MOTION CARRIED

- 2. CPA Collective Bargaining Update** – Acting Chair Brisson explained that the CPSB expected to have a Memorandum of Understanding by this meeting. However, this item will be tabled to the January 9, 2025 meeting.
- 3. OAPSB 2025 Membership Renewal** – Acting Chair Brisson noted that the fees have increased significantly the Association has attended various excellent training and conferences needed to assist Police Service Boards with the transition to the new CSPA. The 2025 fees are \$7,345.

Moved by: Patrick Dussault
Seconded by: Mayor Towndale

That 2025 OAPSB Membership Fees be approved.

MOTION CARRIED

- 4. Updated 2025 Schedule** of CPSB Meetings – Secretary Cousineau presented the amended 2025 based on the amendments approved at the last meeting.
- 5. 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 Meeting

Moved by: Mayor Towndale
Seconded by: Patrick Dussault

Motion to move into an Executive Meeting and adjourn the Public Meeting at 11:40 am.

MOTION CARRIED

**MINUTES APPROVED AND SIGNED AT THE
JANUARY 9, 2025 CPSB PUBLIC MEETING**