



Minutes

Cornwall Police Service Board

Meeting #: 2025-04
Date: Thursday, April 3, 2025, 9:30 AM
Location: City Hall, Council Chambers, 360 Pitt Street, Cornwall, ON K6J 4P6

Attendance: Amanda Brisson, Chair, Patrick Dussault, Vice-Chair, Justin Committee Members: Towndale, Mayor, Marc Lafleur, Director

Regrets: Chad Maxwell, Acting Deputy Police Chief

Attendance: Shawna Spowart, Chief, Jenelle Malyon, Deputy Clerk,
Administration: Carmen Cousineau, Secretary

Chair: Amanda Brisson

Prepared By: Carmen Cousineau, Secretary

1. Oath of Office - Community Representative Board Member - Mr. Marc Lafleur

Jenelle Malyon, Cornwall Deputy Clerk/Commissioner of Oath along with all CPS Board Members witnessed as Marc Lafleur read aloud both the Oath of Office and Oath of Secrecy. Mr. Lafleur will sign the oaths and forward them to Jenelle Malyon and Secretary Cousineau. Chair Brisson welcomed Mr. Lafleur to the Board.

2. Roll Call

3. Indigenous 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.

4. Additions, Deletions or Amendments - none

5. Adoption of Agenda

Moved By: Patrick Dussault, Vice-Chair
Seconded By: Justin Towndale, Mayor

Motion to adopt the Agenda for the CPSB of April 3, 2025, as presented / amended.

Motion Carried

6. Conflicts of Interest – None Declared

7. Adoption of Minutes

Moved By: Patrick Dussault, Vice-Chair
Seconded By: Justin Towndale, Mayor

Motion to adopt the Minutes of the Cornwall Police Service Board of March 6, 2025, as presented.

Motion Carried

8. Presentations and Delegations

1. Court Bureau Presentation - Sgt. Lemire

Moved By: Patrick Dussault, Vice-Chair
Seconded By: Justin Towndale, Mayor

That the CPSB receive this presentation.

Motion Carried

2. Body-Worn Cameras - S/Cst. Levere

Moved By: Justin Towndale, Mayor
Seconded By: Patrick Dussault, Vice-Chair

That the CPSB receive this presentation.

Motion Carried

3. Strategic Plan Verbal Update - Pamela Smit - Veradus Consulting

Next session for the Strategic Planning will be May 7, 2025.

Moved By: Patrick Dussault, Vice-Chair
Seconded By: Justin Towndale, Mayor

That the CPSB receive this presentation.

Motion Carried

9. Action Reports

1. 2023 Year End Financial Statement – Chief Spowart

Moved By: Patrick Dussault, Vice-Chair

Seconded By: Justin Towndale, Mayor

That the CPSB approve this report.

Motion Carried

2. Missing Persons Act 2024 Annual Report - Chief Spowart

Moved By: Justin Towndale, Mayor

Seconded By: Patrick Dussault, Vice-Chair

That the CPSB approve this report.

Motion Carried

3. Collection of Identifying Information in Certain Circumstances (CIICC) Audit Report - Chief Spowart

Moved By: Patrick Dussault, Vice-Chair

Seconded By: Justin Towndale, Mayor

That the CPSB receive this report.

Motion Carried

4. Publication of names with those accused of criminal offences - verbal clarification/discussion Vice-Chair Dussault

5. Police Officer Appointment - Chief Spowart

Moved By: Justin Towndale, Mayor

Seconded By: Marc Lafleur, Lay Member

That the CPSB approve the appointment of Emma Onstein as a Police Officer with the Cornwall Police Service.

Motion Carried

6. Special Constable Re-Appointments Report and Approval - Chief Spowart

Moved By: Patrick Dussault, Vice-Chair
Seconded By: Justin Towndale, Mayor

That the CPSB receive the approved Special Constable re-appointments report.

Motion Carried

7. Critical Points Policy - Chair Brisson and Chief Spowart

Moved By: Patrick Dussault, Vice-Chair
Seconded By: Justin Towndale, Mayor

That CPSB approve the recommended Critical Points Policy CPB015 as presented.

Motion Carried

10. Closed Meeting

Moved By: Justin Towndale, Mayor
Seconded By: Patrick Dussault, Vice-Chair

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,

1. b) personal matters about an identifiable individual, including members of the police service or any other employees of the board

Motion Carried

11. Adjournment and Next Meeting

The next Meeting of the Cornwall Police Service Board will be held on May 1, 2025.

Minutes Signed at the May 1, 2025 CPSB Meeting