MINUTES – OPEN SESSION MEETING – CPSB JUNE 4, 2020
CORNWALL CIVIC COMPLEX, SALON B: 9:30 AM

Call to Order and Roll Call:

Present: Mr. Glen Grant   -   Chair
Mr. Michel Payette   -   Vice-Chair
Mayor Bernadette Clement   -   Director
Ms. Martha Woods   -   Director
Mr. William (Bill) Beattie   -   Director
Mr. Danny Aikman   -   Chief
Ms. Shawna Spowart   -   Deputy Chief
Ms. Carmen Cousineau   -   Secretary

Guest: Mr. Paul Scrimshaw   -   Cornwall Deputy Treasurer

Approval of the Agenda:

Moved by: Mayor Clement
Seconded by: Ms. Woods

That the agenda, as presented, be approved. All in favour.   **MOTION CARRIED**

Conflict of Interest: None declared

1. Adoption of the Open Meeting Minutes of March 5, 2020

Moved by: Mr. Beattie
Seconded by: Mayor Clement

That the Open Meeting Minutes be approved. All in favour.   **MOTION CARRIED**

New Business & Correspondence:

2. CPS - 2019 Year End Financial Statement (unaudited): Paul Scrimshaw

Cornwall Police Service ended 2019 with a $132,559 deficit mostly due to staffing costs and the repayment of the loan for the fleet which will be repaid in full in2020.

Moved by: Mr. Beattie
Seconded by: Ms. Woods

That the 2019 Year End Statements be approved. All in favour.
                                                                                    MOTION CARRIED

3. **April 30 Year-to-date Finance reports:** CPS and Board within budget.

Moved by: Mr. Beattie
Seconded by: Mayor Clement

That the reports be received. All in favour. **MOTION CARRIED**

4. **Presentation – CPS COVID RESPONSE:** Chief Aikman provided an overview PowerPoint presentation of CPS's Response to the pandemic.

Moved by: Ms. Woods
Seconded by: Mr. Payette

That the presentation be received. All in favour. **MOTION CARRIED**

5. **1st Quarter Professional Standards**: Chief Aikman reviewed the stats with the Board.

Moved by: Mr. Payette
Seconded by: Mr. Beattie

That the report be received. All in favour. **MOTION CARRIED**

6. **Adjournment of Open Session – In Camera Session to follow:**

Moved by: Mayor Clement
Seconded by: Ms. Woods **MOTION CARRIED**