



**MINUTES – OPEN SESSION MEETING – CPSB MARCH 4, 2021
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

Approval of the Agenda: Board Elections moved to the end of the agenda.

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

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

Conflict of Interest: None declared

1. Adoption of the Open Meeting Minutes of December 3, 2020

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

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

New Business & Correspondence:

2. Staff Presentations: Records Department presented by Vanessa MacRae – via PowerPoint. The Board thanked the presenters for their informative presentations. The Courts presentation

3. Use of Force Annual Report: Chief Aikman provided an overview of the report.

Moved by: Mayor Clement
Seconded by: Ms. Woods

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

4. Suspect Apprehension Report 2020: Chief Aikman provided an overview of the report.

Moved by: Mayor Clement
Seconded by: Mr. Payette

That the report be received. All in favour.

MOTION CARRIED

5. Ontario Association of Police Service Board Annual Spring Conference:

This is a virtual conference scheduled for May 26-28, 2021 and any board member that wishes to attend are to contact Secretary Cousineau.

6. Board Elections: Elections: As this is the first meeting of the Cornwall Community Police Services Board in 2021, under Section 28(1) of the Police Services Act, the members of the board shall elect a chair and vice chair.

Secretary Cousineau called for nominations for the position of Chair:
Mr. Beattie nominated Mr. Glen Grant, seconded by Ms. Woods: Mr. Grant accepted the nomination. After a second and third call for nominations, no further nominations were received. **All in favour. Carried.** Councillor Glen Grant is welcomed as the Chair.

Secretary Cousineau called for nominations for the position of Vice-Chair:
Ms. Woods nominated Mr. Michel Payette, seconded by Mr. Beattie: Mr. Payette accepted the nomination. After a second and third call for nominations, no further were nominations received. **All in favour. Carried.** Mr. Michel Payette is welcomed as the Vice-Chair.

7. Verbal Updates: Chief Aikman informed the board that front line officers that deal with vulnerable people will be getting their COVID vaccines in the first wave. Secondly, a new sign has been installed at Headquarters that could be used to send messages.

8. Adjournment of Open Session: Moved by: Ms. Woods
Seconded by: Mr. Beattie