



**AGENDA – OPEN SESSION MEETING  
THURSDAY SEPTEMBER 9, 2021 AT 9:30 AM**

**CORNWALL CIVIC COMPLEX SALON ‘B’**

**Excerpt from the Ontario Police Services Act:**

**Meetings**

**35. (1)** The board shall hold at least four meetings each year.

**Quorum**

**(2)** A majority of the members of the board constitutes a quorum.

**Proceedings open to the public**

**(3)** Meetings and hearings conducted by the board shall be open to the public, subject to subsection (4), and notice of them shall be published in the manner that the board determines.

**Exception**

**(4)** The board may exclude the public from all or part of a meeting or hearing if it is **of the opinion that**,

(a) matters involving **public security** may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or

(b) **intimate financial or personal matters** or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s. 35.

- **Call to Order and Roll Call**
  - **Approval of the Agenda**
  - **Conflict of Interest Declaration**
1. Adoption of the Open Meeting Minutes of June 3, 2021

**Business & Correspondence:**

2. Cornwall City Council Appointee to CPS Board & Swearing-In
3. 2<sup>nd</sup> Quarter Financial Statement
4. Strategic Plan Presentation and Approval – A/Chief Spowart
5. 2<sup>nd</sup> Quarter Professional Standards Report – Inspector David Michaud
6. Vaccination Policy – A/Chief Spowart
7. Collective Bargaining Update – A/Chief Spowart
8. Change of Command Ceremony – A/Chief Spowart
9. Employee Recognition Night – A/Chief Spowart
10. Correspondence - Board Member Refresher Training
11. Correspondence - Inspectorate of Policing
12. Zone 2 OAPSB September 2021 meeting
13. 2022 Board meeting dates
14. Resignation Announcement by Board Chair
15. Election of new Board Chair

**ADJOURNMENT OF OPEN SESSION – IN CAMERA SESSION TO FOLLOW**