



15. Executive Director's Report

15.1 Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

16. Complaint Oversight Committee

16.1 Chair's Report

16.2 Public Complaint Director's Report

16.2.1 LERB Decision

16.3 s.43.7 Application

16.4 s.43.7 Application

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

17. Time Limit Extensions

17.1 Time Limit Extensions

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

18. Finance & Audit Committee

18.1 Chair's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.



19. Governance & Personnel Committee

19.1 Chair's Report

19.2 Probation Extensions

19.2.1 Probation Extension Cover Page

19.2.2 Probation Extension – 2022-1110-01

19.2.3 Promotion Probation Extension – 2022-1110-02

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

20. Anti-Racism Committee

20.1 Chair's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

All CPS members except Chief Neufeld left the meeting at **7:33 p.m.**

21. In Camera with the Chief

The closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

Chief Neufeld left the meeting at **8:29 p.m.**

IN CAMERA WITHOUT CPS

22. Agenda

22.1 Agenda

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.



23. Consent Agenda

The Chair, hearing no objection, declared the Consent Agenda **approved**, as presented/revised

23.1 Complaint Oversight Committee Summary Report

23.2 Finance & Audit Committee Summary Report

23.3 Governance & Personnel Committee Summary Report

23.4 Anti-Racism Committee Summary Report

23.5 Agenda Item Tracker

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

24. Chair's Report

MOVED and **SECONDED** that the Commission **vote** no on the poll from AAPG regarding the topic provided in the report posted at agenda item 24.1

24.1 Decision Request from AAPG

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

24.2 Equity Diversity and Inclusion: Best Practices Review

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

25. Council Members' Report

The closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.



26. Executive Director's Report

26.1 Report

26.1.1 Committee Membership – Amended

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

27. Communication and Policy Director's Report

27.1 Report

27.1.1 Citizen Survey Deep Dive Analysis

27.1.2 Summary of Member Feedback on Religion in the Workplace

27.1.3 Communication and Policy Director – Project Tracker

MOVED and **SECONDED** to **accept** the recommendation from the Communication and Policy Director to merge the Community Policing Awards with the Service's Chief's Awards. To be revisited in one year for review.

27.1.4 Changes to the Community Policing Awards

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

28. Legal Counsel Report

28.1 Report

28.1.1 ASIRT Decision

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.



29. Complaint Oversight Committee

29.1 Chair's Report

29.2 Public Complaint Director's Report without CPS

MOVED and **SECONDED** to **accept** the recommendation to Commission to dismiss the s.43.7 complaint named in the PCD Monthly report number 2 in applications for dismissal and to **accept** the recommendation to **approve** the draft decision

29.2.1 s.43.7 Briefing Note

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

MOVED and **SECONDED** to **accept** the recommendation to Commission to dismiss the s.43.7 complaint named in the PCD Monthly report number 1 in applications for dismissal and to **accept** the recommendation to **approve** the draft decision

29.2.2 s.43.7 Briefing Note

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

MOVED and **SECONDED** to **approve** the Time Limit Extension requests as presented on the in camera report, and that each TLE will be signed by the chair by hereby directing the Commission Clerk to insert the chair's electronic signature as required throughout

29.3 Time Limit Extensions

- pursuant to section 7(4) of the *Police Service Regulation 356/1990*
- and upon it appearing the time limit extension requests are reasonable in the circumstances

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- and that the reports remain in camera pursuant to the permissions granted by Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

30. Finance & Audit Committee

30.1 Chair's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

31. Governance & Personnel Committee

31.1 Chair's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

32. Anti-Racism Committee

32.1 Chair's Report

The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

33. Police Act Amendment Update (if any)

MOVED and **SECONDED** to **accept** the recommendation from the Commission staff to approve the list provided with amendments so the staff have clear direction and proper authority heading into consultations on the regulations police act

33.1 CPC Policy Positions on Police Service Regulation

33.1.1 Briefing Note – Dec 14, 2022 – Police Act Reform

33.1.2 Briefing Note – Dec 15, 2022 – Police Act Reform

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The attachments and closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

CARRIED

All CPC staff except the Executive Director left the meeting at **9:26 p.m.**

34. In Camera with the Executive Director

The closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

Executive Director left the meeting at **9:38 p.m.**

35. In Camera without Staff

The closed meeting discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information & Protection of Privacy Regulation 186/2008*.

36. Adjournment & Next Meeting – February 22, 2023

Meeting adjourns **9:44 p.m.**