



IN CAMERA WITHOUT CPS

20. Agenda

The Chair, hearing no objection, declares the **Agenda approved**, as presented

20.1 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*.

CARRIED

21. Consent Agenda

Commissioner Nijssen-Jordan requests to move agenda item 17.1 – Agenda Item Tracker off the Consent Agenda for discussion

CARRIED

MOVED and **SECONDED** to **remove** agenda item 17.1 off the consent agenda to agenda item 24 for discussion if time is permitted

CARRIED

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

21.1 Agenda Item Tracker

21.2 Anti-Racism Committee Summary Report

21.3 Complaint Oversight Committee Summary Report

21.4 Finance & Audit Committee Summary Report

21.5 Governance & Personnel Committee Summary Report

21.6 Public Complaint Director's Monthly Update without CPS

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





22. Chair's Report

MOVED and **SECONDED** to **accept** the **recommendation** of the Chair to appoint the following members to the steering committee:

- Chair Cornett
- Susan Mallon
- Samuel Hope

It is further **recommended** to table the CPS and CPA representatives to a future date

22.1 **Equity Diversity and Inclusion: Best Practices Review**

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

CARRIED

23. Council Members' Report – None this month

24. Executive Director's Report

MOVED and **SECONDED** to approve the recommendation to constitute a Selection Working Group Committee for the 2025 year and appoint the following members:

- Commissioner Cornett
- Commissioner Siddiqui
- Commissioner Ogle
- Commissioner Wong

24.1 **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*.

CARRIED



25. Communication and Policy Director's Report

MOVED and **SECONDED** that the **Communication and Policy Director's report** be received for information

25.1 Report

Communication & Policy Director Project 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

MOVED and **SECONDED** that Commission staff are **approved** to begin the procurement process to hire a research consultant for the community perception research and employee survey using the scope and budget presented

25.2 Community and Employee Perception Research Scope

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** that the new Governance Manual Policy, and proposed amendments to the Public Participation Procedure and Points of Order Procedure be **approved**

CARRIED

MOVED and **SECONDED** that the Community Policing Award Program Policy and Canada's Anti-Spam Compliance Policy be rescinded

CARRIED



25.3 Policy Updates

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

26. Legal Counsel Report

MOVED and **SECONDED** to **accept** the Legal Counsel Report as presented

26.1 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*.

CARRIED

All CPC staff except the Executive Director left the meeting at **10:10 p.m.**

27. 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 **10:17 p.m.**

28. 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*.

29. Adjournment & Next Meeting – September 25, 2024

Meeting adjourns **10:30 p.m.**