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**CARRIED**

## **22. Chair's Report**

### **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*.

**MOVED** and **SECONDED** to **direct** the G&P Committee review the CPC Survey, Self/Peer Assessments, Census, Skills Matrix on a high level and provide 3 recommendations to action, and to develop a future simplified approach to the survey going forward

### **22.2 CPC Survey Results – Self/Peer Assessments, Census, Skills Matrix**

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 **direct** the Chief to include in his 360 evaluation the unions along with other external parties

### **22.3 Chief's Performance Review – Initiate**

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**







### **23. 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*.

### **24. Executive Director's Report**

**MOVED** and **SECONDED** to **accept** the Executive Director's Report for **Information**

#### **24.1 Executive Director's Report**

#### **24.2 PCR Update (July 19 – Aug 6)**

#### **24.3 PCR Update (Aug 12 – 23)**

#### **24.4 PCR Update (Aug 26 – Sept 6)**

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**

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**CARRIED**

### **26. Legal Counsel Report**

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

#### **26.1 Report**



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**CARRIED**

## **27. Complaint Oversight Committee**

**MOVED** and **SECONDED** to **accept** the recommendation from the Complaint Oversight Committee to **appoint** an appeal panel for the appeal named in Public Complaint Director's Report at agenda item 9.1 and that the appeal panel consist of the following Commission Members:

- Commissioners Hope
- Commissioner Ogle
- Commissioner Tanguay
- Alternate - Commissioner Nijssen-Jordan

### **27.1 Public Complaint Director'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*.

**CARRIED**

## **28. Business Arising**

**MOVED** and **SECONDED** to **recommend** to the Internal Auditor to include an audit evaluation question that assesses the risk and liability of any sworn member of not wearing body worn camera while in a patrol capacity

### **28.1 Finance & Audit**

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 Acting Executive Director left the meeting at **10:40 p.m.**

**29. 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*.

Acting Executive Director left the meeting at **10:55 p.m.**

**30. 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*.

**31. Adjournment & Next Meeting – October 30, 2024**

Meeting adjourns **11:05 p.m.**