



Minutes of the Community Policing Committee held on Thursday, February 15<sup>th</sup>, 2024 at 7:00 p.m. in person in the meeting room or by phone.

**1. Opening of the Meeting by the Chair of the Committee**

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

**2. Roll Call:** The Chair took a roll call

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bastiaan Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Merdy Armstrong	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Daniel Quevillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Sergeant Daniel Senf  
Sergeant Matt Ormsby - ERT  
Clerk-Typist: Melanie Jensen  
Members of the audience present: 4

Moved by Daniel Quevillon **05/2024**  
Seconded by Bastiaan Koomans **Absent**

THAT the Chair agrees to grant a leave of absence to member Merdy Armstrong for the Community Policing Committee meeting of February 15, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

**3. Adoption of the Agenda and Addendum:**

Moved by Bastiaan Koomans **06/2024**  
Seconded by Daniel Quevillon **Adoption of Agenda**

THAT the agenda for the Community Policing Committee Meeting held on February 15<sup>th</sup>

2024, be adopted with addition of #10 (a ) Request of time change for the Policing meetings and item #10 (b) Terms of Reference.

Carried

**4. Disclosure of Pecuniary of Interest: None**

**5. Minutes of Previous Meetings:**

Moved by Daniel Quevillon  
Seconded by Bastiaan Koomans

**07/2024**  
**Previous Minutes**

THAT the minutes of the Meeting of the Community Policing held on January 18<sup>th</sup> , 2024 be adopted.

Carried

**6. Matters arising from the minutes: None**

**7. Deputations / Delegations :**

- Presentation on Survival Safety that can be seen heard online.

**8. Correspondance, Information : None**

**9. Members Update Reports:**

- Members verbally gave a verbal report.

**10. New Business:**

a) Request to change the time:

Moved by Bastiaan Koomans  
Seconded by Daniel Quevillon

**08/2024**  
**Time Change**

THAT the Community Policing Committee would like to change the time of the monthly meetings from 7:00 p.m. to 6:00 p.m.

Carried

- b) Terms of Reference: Chair Councillor Plante gave a copy of the Terms of Reference to her members to review and come back with at the next monthly meeting.

**11. a) Submitted Questions : None**

**b) Audience Questions : None**

12. **Closed Meeting:** None

13. **Adjournment:**

Moved by Bastiaan Koomans  
Seconded by Daniel Quevillon

**09/2024**  
**Adjournment**

That this meeting be adjourned at 8:25 p.m.

Carried

  
Chair Councillor Francine Plante