



## Cobourg Police Services Board Special Meeting

### MINUTES

April 25, 2023, 4:30 p.m.

CPS Corporate Services Board Room, 2nd Floor, Venture  
739 D'Arcy Street, Cobourg

Members Present: Ron Kerr, Chair of the Board  
Dean Pepper, Vice-Chair of the Board  
Sean Graham, Member  
Nicole Beatty, Deputy Mayor  
Adam Bureau, Councillor

Staff Present: Paul VandeGraaf, Chief of Police  
Jeff Haskins, Deputy Chief of Police

Staff Absent: Roger Ramkisson, Chief Financial Officer  
Lisa Munday, Communications Coordinator  
Jackie Steacy  
Sue Bernardi, Executive Assistant

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1. **CALL TO ORDER**

# 050-2023

Moved by Sean Graham, Member

Seconded by Adam Bureau, Councillor

BE IT RESOLVED THAT the Special Meeting of the Cobourg Police Service Board be called to order at 4:35 p.m.

**Carried**

2. **TRADITIONAL LAND ACKNOWLEDGEMENT**

3. **DISCLOSURE OF PECUNIARY INTEREST**

None

4. **DATE OF NEXT MEETING**

The next regular meeting will be May 16, 2023.

**5. CLOSED SESSION**

**# 051-2023**

**Moved by** Sean Graham, Member

**Seconded by** Adam Bureau, Councillor

BE IT RESOLVED THAT the Board meet in closed session, pursuant to Section 35(4)(a) of the Police Services Act, R.S.O. 1990, c. P.15

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.

Section 35(4)(b) Police Services Act, R.S.O. 1990, c. P.15

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.

**Litigation matters**

Financial matters

Personal matter

**Carried**

**5.1 CALL TO ORDER**

**5.2 DECLARATION OF CONFLICT OF PECUNIARY INTEREST**

**5.3 REPORTS FOR DECISION**

**5.3.1 Litigation Matter**

**5.4 ADJOURNMENT**

6. **ADJOURNMENT**

**#052-2023**

**Moved by** Adam Bureau, Councillor

**Seconded by** Nicole Beatty, Deputy Mayor

BE IT RESOLVED THAT the Board adjourn and approve all matters agreed upon in Closed Session and the meeting be adjourned.

**Carried**

DRAFT