

Minutes of the Community Policing Committee held on Thursday, May 18<sup>th</sup>, 2023 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

Attendance:	Present	Absent
Chair Wendy Weller	$\square$	
Co-Chair Bonita Culhane	$\overline{\mathbf{V}}$	
Annie Toupin-Keft	$\overline{\checkmark}$	
Bastiaan Koomans		
Merdy Armstrong	$\overline{\checkmark}$	
Mayor Stephen McLean		

Sergeant Dan Senf Auxiliary Constable Bianca Godin Mark Brown Clerk-Typist: Melanie Jensen Members of the audience present: 5

Moved by Bastiaan Koomans 16/2023
Seconded by Merdy Armstrong Absent

THAT the Chair grant a leave of absence to Member Annie Keft the Community Policing Committee Meeting of May 18<sup>th</sup>, 2023 due to appropriate advance notice submitted to the Clerk or Chair.

#### Carried

## 3. Adoption of the Agenda and Addendum:

Moved by Merdy Armstrong 17/2023
Seconded by Bastiaan Koomans Adoption of Agenda

THAT the agenda for the May 18<sup>th</sup>, 2023, meeting of the Community Policing Committee be adopted.

Carried

- 4. Disclosure of Pecuniary of Interest: None
- 5. Minutes of Previous Meetings:

Moved by Bastiaan Koomans Seconded by Merdy Armstrong

18/2023 Previous Minutes

THAT the minutes of the Meeting of the Community Policing held on April  $20^{\text{th}}$ , 2023 be adopted.

### Carried

- 6. Matters arising from the minutes: None
- 7. Deputations / Delegations :

Presentation on Boat Safety is online

- 8. Correspondance, Information: None
- 9. Members Update Reports: None
- 10. New Business: None
- 11. a) Submitted Questions: None
  - b) Audience Questions: None
- 12. Closed Meeting: None
- 13. Adjournment:

Moved by Merdy Armstrong Seconded by Bastiaan Kooamns 19/2023 Adjournment

That this meeting be adjourned at 7:43 p.m.

Carried