



**NOTICE AND AGENDA  
BROCKVILLE POLICE SERVICES BOARD**

**2020 09 22  
1:30 p.m.**

**BROCKVILLE POLICE  
via ZOOM**

**REGULAR AGENDA**

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1. Call Meeting to Order
2. Adoption of Minutes – June 23, 2020 Pg. 1
3. Correspondence:
  - Information and Privacy Commissioner of Ontario Pg. 2 -3
  - Canadian Civil Liberties Association Pg. 4 - 6
4. New Business
  - 2021 Budget Committee
5. Unfinished Business / Outstanding Items
  - COVID19 Update
6. Reports
  - Chief's Written Report Pg. 7
  - Deputy Chief's Written Report Pg. 8
  - Statistical Reports Pg. 9 - 12
7. Adjournment

**MINUTES OF THE OPEN MEETING OF THE BROCKVILLE POLICE  
SERVICES BOARD HELD ON JUNE 23, 2020**

**PRESENT:** Members K. Yee (Chair), S. Jodoin, L. Journal, T. Blanchard and J. Earle (joined meeting at 1:50 pm)

Chief Scott Fraser and Deputy Chief M. Noonan

T. Caskenette, Board Secretary

**CALL TO ORDER:**

The Chair called the Open Meeting to order at 1:32 p.m., via a ZOOM virtual meeting.

**ADOPTION OF MINUTES:**

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the minutes of the Open meeting of the Brockville Police Services Board held May 26, 2020 be approved.

CARRIED

**UNFINISHED BUSINESS:**

Chief Fraser provided an update relating to the ongoing COVID19 related issues. There has been an increase in COVID testing at the Brockville assessment centre due to rules for family members visiting long term care homes. The police station front door remains locked (to control access), additional building cleaning continues as well as weekly cleaning of the police vehicles.

**REPORTS:**

Moved by: Member Journal

Seconded by: Member Jodoin

THAT the following administration reports be received:

- Chief's Written Report
- Deputy Chief's Written Report
- Annual Report - Missing Persons
- Statistical Reports

CARRIED

**ADJOURNMENT:**

Moved by: Member Blanchard

Seconded by: Member Jodoin

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:19 p.m.

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K. Yee (Chair)

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T. Caskenette (Secretary)