



REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICE BOARD
PUBLIC MINUTES

Thursday, May 22, 2025
Niagara Regional Police Service - Headquarters
Community Room 1st Floor, 5700 Valley Way, Niagara Falls

PSB MEMBERS:

P. Chiocchio, Chair
N. Kapisavanhu, Vice Chair
L. Ip, Board Member
J. Lawson, Board Member
B. Steele, Board Member

D. Reid, Executive Director

NRPS REGRETS:

K. Gibson, Board Member
T. McKendrick, Board Member

NRPS MEMBERS:

Chief B. Fordy
Deputy Chief L. Greco, Support Services
Deputy Chief M. Lagrotteria, Community Services
Deputy Chief T. Waselovich, Operational Services
Superintendent S. Staniforth, Operational Support
C. Gauley, General Counsel
A. Askoul, Director of Information Technology
L. Blood, Director of Human Resources
L. Rullo, Director of Finance and Asset Management
Superintendent D. Forbes, Emergency Service
Superintendent P. Koscinski, Executive Services
Superintendent D. Masotti, Emergency Investigative Services
Superintendent J. Nesbit, Operational Services
Superintendent S. Parrent, Community Services
A/Superintendent J. Miller, Emergency Services
Inspector N. Dave, Executive Officer to Chief of Police
D/Sergeant N. Abbott, Executive Officer to D/C Operational Services
Sergeant S. Donovan, Traffic Reconstruction
Sergeant J. Inch, Traffic Enforcement Unit
M. Asher, Executive Assistant to the Chief

1. CALL TO ORDER

The Public Meeting of the Niagara Police Service Board commenced at 9:34 am.

2. LAND ACKNOWLEDGEMENT STATEMENT

The Board began its meeting by acknowledging that the Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississauga's of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Regional Municipality of Niagara Police Service Board stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

3. DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

4. ADOPTION OF MINUTES

4.1 Minutes of the Public Board Meeting held Thursday, April 24, 2025

The Board amended Item 9.7, Special Fund Request #5 for the Ontario Parasport Games from \$1,000 to \$1,500 to reflect the correct amount that was requested by the organization.

Moved by: L. Ip

Seconded by: N. Kapisavanhu

That the Minutes of the Public Board Meeting held Thursday, April 24, 2025 be adopted as amended.

Carried

5. REPORTS FROM BOARD CHAIR

CAPG Webinar Sessions - The Canadian Association of Police Governance hosts monthly webinars as part of their educational strategy to keep Police Boards and Police Executives across Canada apprised of issues currently affecting the policing community. There were two webinars held during this month for discussions on Board relationships with Police Associations, and Chief of Police Performance Management Practices. Upcoming webinars are scheduled for June 10 and 19 for discussions on inclusive workplaces and strategic planning. Recorded copies of all webinars are sent to Board Members for their viewing.

Ontario Police Memorial - On May 4, Chair Chiocchio, Vice Chair Kapisavanhu, Member Lawson and Executive Director Reid joined Chief Fordy, Deputy Chief Lagrotteria, and Service Members, at the Annual Ceremony of Remembrance – Ontario Police Memorial. The Board was proud to join the NRPS and Police Services across Ontario to honour those officers who have died in the line of duty – Our Heroes in Life, Not Death.

CMHA Niagara – Wellness For All Fundraising Event - On May 8, the Canadian Mental Health Association hosted its “Wellness for all Fundraising” event. Chair Chiocchio, Vice Chair Kapisavanhu, Deputy Chief Lagrotteria and Staff Sergeant Bootsma attended the event to further support the Board’s sponsorship to assist with funding the CMHA’s mental health and addiction services being offered throughout Niagara. Member McKendrick also attended the event in her role as Executive Director of the Canadian Mental Health Association, Niagara Branch.

Introduction Ceremony - Deputy Chief Mario Lagrotteria - On May 9, the Board and the Service hosted an Introduction Ceremony to formally recognize newly promoted Deputy Chief Mario Lagrotteria. The event was well attended by many of Deputy Chief Lagrotteria’s family, friends and colleagues who were invited to come out and celebrate the success he has achieved in his policing career. Chair Chiocchio, Vice Chair Kapisavanhu, Members Lawson, McKendrick and Steele and Board staff attended the ceremony.

NRPS/American Law Enforcement - Tug of War Cross Border Event - On May 10, members of the Niagara Regional Police Service’s men’s and women’s Tug-of War Teams competed against their American law enforcement counterparts at the 57th Annual Tug-of-War Competition held on the Rainbow Bridge in Niagara Falls. The NRPS women’s team was once again victorious, successfully defending their championship title. Although the men’s team was defeated, they demonstrated determination and strong effort. Chair Chiocchio, Vice Chair Kapisavanhu, Members Lawson and Steele attended the event. A total of 354 pounds of non-perishable food was collected during the event and donated to Project Share, which provides food and essential support to an average of 130 families each year.

Annual Awards Ceremony - On May 15, the Niagara Regional Police Service, Niagara Police Service Board, Niagara Region Police Association, and the Senior Officers' Association hosted the Annual Awards Ceremony at the Holiday Inn & Suites Parkway Conference Centre in St. Catharines. This annual event recognizes our outstanding Service Members and citizens who have demonstrated excellence or made invaluable contributions to the Niagara community. Chair Chiocchio, Vice Chair Kapisavanhu, Members Ip and Lawson and Board staff attended the event.

OAPSB Zone 4 Meeting - On May 21, the Ontario Association of Police Service Boards held a virtual Zone 4 Quarterly Meeting. These quarterly engagements allow 14 Police Services Boards within a certain geographic area to meet for the purpose of discussing matters related to police governance. Chair Chiocchio and Executive Director Reid attended the meeting.

NRPS Auxiliary Graduation Ceremony - On May 27, the Service will be holding an NRPS Auxiliary Graduation Ceremony for 12 new Auxiliary Members to the Niagara Regional Police Service. The ceremony will start at 5 pm and is being held in the Community Room at Police Headquarters. Members wishing to attend the event are asked to confirm with Board staff.

2026-2029 PSB/NRPS Strategic Plan Consultation Sessions - As part of the development process for the PSB/NRPS 2026-2029 Strategic Plan, the Board and Service is hosting a series of consultation sessions to engage community groups in shaping the Plan through collaborative dialogue. In addition to these sessions, the Board and the Service are encouraging members of the public to complete an online survey. The survey seeks input on key topics that will significantly influence how policing services are delivered in Niagara Region over the next 4 years. Consultation sessions will run through the end of the month. Vice Chair Kapisavanhu, a member of the Board's Strategic Planning Committee, will represent the Board at these sessions.

OAPSB Spring Conference - The Ontario Association of Police Service Boards is hosting its Spring Conference and Annual General Meeting in London from June 3 to 5. The event provides updates on key policing issues, expert panel discussions, and training to support effective police governance. This year's sessions will also focus on the roles and responsibilities of Police Service Boards under the Community Safety and Policing Act, which has now been in effect for just over a year. Vice Chair Kapisavanhu, Members Lawson, Gibson and Executive Director Reid will attend on behalf of the Board.

Upcoming Police Service Board Meetings - There are no Committee Meetings scheduled for June. The next scheduled regular monthly Board meeting is Thursday, June 26, 2025 at 9:30 am in the Community Room at Police Headquarters.

6. REPORTS FROM THE CHIEF OF POLICE

Community Safety:

The following incidents highlight the transient nature of the suspects and accused parties involved in violent criminal activity occurring in Niagara as they move through various police jurisdictions. It draws attention to the importance of collaborating with partner police agencies and supporting each other while working to fully investigate the crimes and to bring those responsible before the courts.

Robbery at Harmony Jewellers in Grimsby on April 24. Detectives from 8 District have determined that two vehicles used in the incident were stolen from London and Toronto, with one subsequently recovered in Hamilton.

Detectives in 1 District, St. Catharines, continue to investigate a shooting that occurred at a downtown St Catharines nightclub on April 27, involving a 16-year-old victim. The investigation indicates that people involved in this incident are not all local to Niagara.

May 8, 2025 - Arrest of Daniel Menezes of Hamilton on 19 firearms related offences. This was the result of work by the Ontario Provincial Police (OPP) Border Enforcement Security Task Force (BEST) in Niagara to which the Service is embedded in, and the U.S. Department of Homeland Security. The primary responsibility of the multi agency BEST program is to identify, investigate, dismantle and prosecute persons and groups involved in organized crime activity with a nexus to the international border.

May 15, 2025 – Toronto arrest of 28-year-old Shaun Krawiec of Bradford and laid charges of aggravated assault and firearms related offences as a result of 3 District Detective's continued investigation into a shooting that occurred on May 9.

Community Engagement:

Police Records Checks Update - October 28, 2024 under the leadership of Records Manager Laurie Switzer, Superintendent Staniforth and their dedicated team, the Service commenced implementation of a new police record check software, which has eliminated the backlog of applications waiting to be processed. The turnaround time has also decreased from 12 weeks last fall to one week, and as of May 1 the NRPS has fully transitioned to the new system, which has realized many efficiencies and significant improvements to service delivery. Additional features of the software that could find efficiencies in other areas are currently being reviewed.

Tourist Ambassador Security Program – This new partnership program is being funded by the Niagara Falls Canada Hotel Association in the Tourist District to provide security and liaise with police as needed. The Service looks forward to this collaboration to address any safety concerns and keep residents and visitors safe.

PSB/NRPS Strategic Plan – The Service has started engaging with the community for involvement in a public survey that is being undertaken on NRPS social media platforms and in person meetings with community partners to gain insight.

April 24, 2025 - EDI Unit members attended Bridges Niagara Community Resource Fair. They interacted with newcomers of all ages and answered questions relating to topics such as emergency versus non-emergency situations, hate crimes, and policing in Canada.

April 24, 2025 - Senior staff members attended a Recruit Graduation for eight new recruits and three currently serving officers joining the NRPS.

April 25, 2025 – Service members attended the annual FACS Gala recognizing the agency's decades of work supporting, protecting and strengthening children, youth, adults and families in our region.

April 26, 2025 – Service members attended historical Ridley College for their 116th Cadet Parade and Inspection.

April 26, 2025 – Members of the Training Unit hosted over 50 women of varying ages from across the region for a recruitment event. The program included a one-hour presentation, covering our organization, recruitment process, and career experiences. Five NRPS female officers shared their personal journeys, offering relatable insights. Participants also engaged in hands-on experiences with police equipment and training techniques. These recruiting initiatives resonate strongly with potential recruits and play a vital role in our efforts to increase female representation within the NRPS.

April 26 - 30, 2025 – Service members attended various Tim Hortons locations in the region to show support for their fundraising "Smile Cookies" event with proceeds going to eleven local charities.

April 28, 2025 – Service members received a presentation from Tammy Dumas, Accessibility Advisor for the Niagara Region providing key information on the Accessibility for Ontarians with Disabilities Act (AODA) that aims to make the province more accessible for people with disabilities. Discussion focused on how the NRPS can serve the community better in keeping with this provincial legislation.

April 29, 2025 – The Service welcomed over one 100 police service members to the Ontario Forensic Investigators Association Conference in Niagara Falls, including six NRPS Forensic Unit members.

May 1, 2025 – Service members attended the Ontario Women in Law Enforcement (OWLE) Awards Gala, recognizing and celebrating the outstanding achievements of women in law enforcement across the province.

May 2, 2025 – Service members attended the Red Dress Flag Ceremony and walk at Niagara Region Headquarters.

May 2, 2025 – Red Dress Day Walk at St. Catharines City Hall that incorporate National Day of Awareness for Missing and Murdered Indigenous Women, Girls, and Two-Spirit People (MMIWG2S+).

May 2, 2025 - During this week, the Service had over 1,200 people from Indigenous Communities that were evacuated from flooding and forest fires in Fort Albany, Attawapiskat and Wabaseemong staying at hotels in Niagara Falls. The NRPS assisted by providing supportive measures, including our Indigenous Liaison officer Mitch Dumont, providing information on safety and coordinating efforts to facilitate the temporary transition in Niagara. This was inclusive of working with the community members and dealing with matters in a culturally sensitive manner.

May 3, 2025 - Service members showed support at the Niagara Safety Village Ribbon Cutting Ceremony recognizing their new renovations as they continue to provide safety messaging to elementary school children with all emergency services, police, fire and ambulance.

May 5, 2025 - Service members were on hand to open the Annual Homicide Investigators Association Conference in Niagara Falls. Twenty-two NRPS members were registered attendees and the program featured a presentation by our Inspector in Major Crime, Mike Tripp.

May 7, 2025 - Service members attended the OACP Zone 4 meeting hosted by Hamilton Police Service which featured information from the Ministry of the Solicitor General Inspectorate of Policing.

May 7, 2025 – Service members attended the Criminal Intelligence Service of Ontario (CISO) meeting hosted in Niagara Falls and welcomed the many police services and partner agencies attending. This included members of the Intelligence Unit and 65 law enforcement and 40 non law enforcement agencies represented.

May 7, 2025 – Members of the EDI Unit attended Welland City Hall for the 2SLGBTQ+ Advisory Committee meeting to present to new members on the role of the EDI Unit.

May 8, 2025 - Members of the EDI Unit were at the Niagara on the Lake and Welland Niagara College campuses for their Spring Student Services Fair. They met with new students to discuss the services offered by the EDI Unit and the NRPS in general, as well as handing out materials on hate crimes, auto theft prevention, and bike security in Niagara.

May 8, 2025 – Service members attended the Canadian Mental Health Association “Wellness For All” Fundraiser to show support to the community in dealing with mental health issues and efforts to assist them.

May 9, 2025 – The Service held a ceremony at Police Headquarters to formally recognize the appointment of Deputy Chief Mario Lagrotteria to his position.

May 10, 2025 - Service members competed in the annual Tug of War on the Rainbow Bridge, facing their US counterparts. The NRPS women’s team placed first with the men’s team finishing in second place. Sergeant Tony Mummery and Detective Sara Mummery are recognized for their continued dedication and countless volunteer hours in organizing this fantastic event.

May 10, 2025 – Service members attended the Grimsby Community Safety Day interacting with the community with vehicles on display, including ATV’s.

May 11 - 17, 2025 - Police Week with the theme of “Protecting Ontario” took place. Events included the NRP’s 5th Annual Spring Forward Food Drive, led by members of the Community Oriented Response and Engagement (CORE) Unit. Officers once again teamed up with 10 local food banks and 13 grocery stores to help address the growing need for food support across the Niagara Region. Over the past four years, more than 67,000 pounds of food and \$42,000 in cash and gift card donations has been collected from generous members of the public and local businesses. Also, as part of Police Week, the Service held an “Open House” at the Pen Center in St. Catharines. Units in attendance included Recruiting, ETU, K9 and FSU to engage with members of the community in an educational, interactive and informational setting. The Service also announced the return of its Citizen Police Academy for its second year, continuing to build strong relationships with the community. Successful applicants to the eight-week program (2 hours per week) experience a unique, behind-the-scenes look at modern policing in Niagara and gain a deeper understanding of police operations, challenges and community safety efforts.

May 21, 2025 – Service members attended both the Fraud and Counterfeit Conference and the Hate Crimes and Extremism Investigative Team Spring Conference to welcome attendees to these conferences being held in Niagara Falls.

May 21, 2025 – The Service completed hosting the 10th annual Student Film Festival. This is an annual initiative that sees a unique partnership between police and youth in our community working together for safety and wellbeing in a proactive manner. The festival features a contest open to Grade 9 to 12 high school students to raise awareness of the challenges and consequences of topics that in the past have included “Domestic Violence”, “Distracted Driving” and “Teen Suicide Awareness”. This year’s topic was “Opioid Education and Awareness” and the winner is from Notre Dame in Welland.

May 31, 2025 – The Service will be hosting a Prescription Drug Drop Off Day at each of its Districts to allow citizens to safely dispose of unused medication. These proactive measures are taken in partnership with the OPP, NHS and Public Health.

Member Wellness:

All members of our Communications Unit, the first line of the front line, who do outstanding work every day, have completed a Resilient Minds online Course through the Canadian Mental Health Association.

May 4, 2025 – Members of the Service and Board attended the Annual Police Memorial Ceremony of Remembrance at Queens Park in Toronto to pay respects to the fallen officers that have died “In the Line of Duty,” and to their families and loved ones.

May 14, 2025 - The Executive Leadership Team was given a presentation on the ongoing continuous work of members of Niagara Vanguard. Niagara Vanguard is a group of members who volunteer their time teaching Brazilian Jiu-Jitsu, committed to enhancing both police and public safety by equipping officers with superior grappling skills and alternative use-of-force options, with a focus on de-escalation. They offer both BJJ and Kickboxing classes. This initiative features weekly sessions that are open to all members, civilian and sworn.

May 15, 2025 – The Service held its Awards Ceremony recognizing the great work that our members do and also citizens that have contributed to public safety in our community.

May 15, 2025 – Service members attended the Niagara County Interfaith Police Memorial Service at St. Peters Church in Niagara Falls, New York, to pay tribute to fallen officers from New York State and the Niagara Region.

June 22, 2025 – Service members will be attending the Ontario Police Suicide Memorial in Toronto to pay our respects to officers that have died “Because of the Line of Duty,” in showing support and understanding to their families and loved ones.

7. PRESENTATIONS

7.1 NRPS Collision Reconstruction Traffic Enforcement Units

Presentation on traffic management and road safety specific to the responsibilities and enforcement of officers assigned to the Niagara Regional Police Service's Collision Reconstruction and Traffic Enforcement Units.

Moved by: J. Lawson

Seconded by: N. Kapisavanhu

That the presentation be received.

Carried

8. CONSENT AGENDA

8.1 RMON - 2025 - 2026 Budget Timetable

Letter dated April 25, 2025 from Ann-Marie Norio, Regional Clerk, Niagara Region, advising of the Region's Committee of the Whole recommendation that was passed by Regional Council at their meeting held April 24, 2025 regarding Report CSD 23-2025 respecting the 2026 Budget Timetable.

8.2 Police Service Board – Suspension of U.S. Conference Travel

Correspondence dated May 1, 2025 from Deb Reid, Executive Director, Niagara Police Service Board, advising that the Board Chair and Vice-Chair have suspended all United States (U.S.) conference travel for Board Members and Board staff for the 2025 calendar year.

8.3 Reciprocal Tariffs - Considerations and Potential Impacts for NRPS Public Procurement

Service report dated May 12, 2025 addressing the impact of the reciprocal tariffs and its implications on public procurement, to which the Service is working in tandem with the Region to identify strategies that will minimize the impact of tariffs while adhering to public procurement legislation and trade agreements as outlined in the attached Regional report CSD 26-2025.

8.4 Financial Variance Overview - Period Ending March 31, 2025

Service report dated May 2, 2025 submitted in accordance with the quarterly reporting requirements set out in Board By-law 412-2024.

8.5 Quarterly Report - Overtime Activities Incurred by the NRPS - January 1 to March 31, 2025

Service report dated April 30, 2025 providing the Board with a five-year uniform and civilian quarterly and year to date overtime trend analysis.

8.6 Quarterly Report - Niagara Parks Police Service Special Constables - January 1 to March 31, 2025

Correspondence dated April 30, 2025 from Chief Paul Forcier, Niagara Parks Police Service, providing a quarterly report about complaints, use of force, discipline and arrests associated to officers designated as Special Constables and employed with the Niagara Parks Police Service.

8.7 Quarterly Report - Administration of the Public Complaints System - January 1 to March 31, 2025

Service report dated April 28, 2025 submitted in accordance with the quarterly reporting requirements set out in Board By-law 434-2020.

8.8 Annual Report - Acoustic Hailing Devices - January 1 to December 31, 2024

Service report dated May 5, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 464-2024.

8.9 Annual Report - Arrest - January 1 to December 31, 2024

Service report dated April 28, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 435-2024.

8.10 Annual Report - Canine Units - January 1 to December 31, 2024

Service reported dated April 25, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 467-2024.

8.11 Annual Report - Communicable Diseases - January 1 to December 31, 2024

Service report dated April 24, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 470-2024.

8.12 Annual Report - Domestic and Family Violence Occurrences - January 1 to December 31, 2024

Service report dated April 25, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 511-2024.

8.13 Annual Report – Crisis Negotiation - January 1 to December 31, 2024

Service report dated April 14, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 475-2024.

8.14 Annual Report - Elder and Vulnerable Adult Abuse - January 1 to December 31, 2024

Service report dated April 25, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 444-2024.

8.15 Annual Report - Equipment - Body Armour - January 1 to December 31, 2024

Service report dated April 26, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 477-2024.

8.16 Annual Report - Explosives Forced Entry and Explosive Disposal - January 1 to December 31, 2024

Service report dated April 17, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 478-2024.

8.17 Annual Report - Fraud and False Pretence Investigation - January 1 to December 31, 2024

Service report dated April 25, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 446-2024.

8.18 Annual Report - Hostage Rescue, Preliminary Perimeter Control and Containment, and Tactical Units - January 1 to December 31, 2024

Service report dated April 25, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 480-2024, 492-2024 and 503-2024.

8.19 Annual Report - Persons in Custody - January 1 to December 31, 2024

Service report dated April 16, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 455-2024.

8.20 Annual Report - Preventing or Responding to Occurrences Involving Firearms - January 1 to December 31, 2024

Service report dated April 28, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 479-2024.

8.21 Annual Report - Property Offences (including Break & Enter) - January 1 to December 31, 2024

Service report dated April 25, 2025 submitted in accordance with the annual reporting requirements set out in Board By-law 457-2024.

Moved by: B. Steele

Seconded by: L. Ip

That the information be received.

Carried

9. NEW BUSINESS

9.1 Police Service Board By-law Amendments - Police Foundation Program

Correspondence dated May 5, 2025 from Deb Reid, Executive Director, Niagara Police Service Board, recommending revisions to the Board's By-law governing the Police Foundation Program, which supports crime prevention and community initiatives aimed at building safer communities across the Niagara Region.

Moved by: N. Kapisavanhu

Seconded by: J. Lawson

That the Board adopt the amended by-law as appended to this report.

Carried

9.2 Versaterm Public Safety Annual Maintenance and Support

Service report dated May 6, 2025 requesting the Board approve costings for the continuation of annual maintenance and support of the Service's Versaterm Public Safety applications.

Moved by: L. Ip

Seconded by: B. Steele

That the Board approve payment of Budgetary Support Quote #00008243 in the amount of \$885,164.38, net of HST rebates, for the Service's Versaterm Public Safety annual maintenance and support.

Carried

9.3 Special Fund Requests - May 2025

Service report dated April 30, 2025 requesting the Board approve the following Special Fund donations:

ETU Half Marathon - \$1,000;
MADD Canada Message Yearbook - \$1,016;
Motorcycle Ride for Dad - \$2,000;
Ride to Remember - \$6,250;
Run to Remember - \$3,500;
United Way Kickoff Fire Truck Pull - \$3,000;
Wellspring Gala - \$1,600; and
Wise Girls Red Tee - \$1,000.

Moved by: L. Ip

Seconded by: N. Kapisavanhu

That the Board authorize the Special Fund donations as outlined in the report and approve payment in the requested amounts.

Carried

10. OTHER NEW BUSINESS

There was no other new business raised or discussed.

11. IN CAMERA REPORTS

There were no in camera reports.

12. MOTION FOR CLOSED SESSION

Moved by: J. Lawson
Seconded by: B. Steele

That the Board move into Closed Session for consideration of confidential matters pursuant to Section 44 of the Community Safety and Policing Act, namely for subject-matter related to potential litigation, human resources matters, information supplied in confidence by the Ministry of the Solicitor General and from vendors for contract awards, as well as legal matters that are subject to solicitor-client privilege.

Carried

13. ADJOURNMENT

The Public Meeting adjourned at 10:54 am.

Pat Chiocchio, Chair

Deb Reid, Executive Director