



WATERLOO REGIONAL
POLICE SERVICES
BOARD

OPEN MINUTES

Date: June 26, 2024

Location: Virtual Meeting

In Attendance:

Ian McLean	Chair
Karen Redman	Vice-Chair
Tony Giovinazzo	Member
Sandy Shantz	Member
Karen Quigley-Hobbs	Member
Doug Craig	Member
Meghan Martin	Recording Secretary

Regrets:

Jim Schmidt	Member
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1.0 Meeting Called to Order

Chair McLean called the meeting to order at 8:07 a.m.

2.0 Motion to Go Into Closed Session

Moved by D. Craig

Seconded by K. Redman

That the Board Convene in Closed Session to discuss matters that it is of the opinion falls under Section 44 of the Community Safety and Policing Act.

Carried.

3.0 Motion to Reconvene in Open Session

Moved by D. Craig

Seconded S. Shantz

That the Board reconvene at 8:56 a.m. in Open Session.

Carried.

4.0 **Adjournment**

Moved by T. Giovinazzo
Seconded by K. Redman
That the meeting be adjourned at 9:00 a.m.
Carried.

Original signed by I. McLean

Board Chair

Original signed by M. Martin

Executive Assistant