



WATERLOO REGIONAL
POLICE SERVICES
BOARD

OPEN MINUTES

Date: March 10, 2025

Location: Virtual Meeting

In Attendance:

Ian McLean	Chair
Karen Redman	Vice-Chair
Tony Giovinazzo	Member
Jim Schmidt	Member
Karen Quigley-Hobbs	Member
Doug Craig	Member
Sandy Shantz	Member
Mark Crowell	Chief of Police
Eugene Fenton	Deputy Chief of Police
Jen Davis	Deputy Chief of Police
Meghan Martin	Recording Secretary

1.0 Meeting Called to Order

Chair I. McLean called the Meeting to order at 1:02 p.m.

2.0 Motion to Go Into Closed Session

Moved by J. Schmidt

Seconded by D. Craig

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 J. Schmidt

Seconded K. Redman

That the Board reconvene at 1:54 p.m. in Open Session.

Carried.

4.0 **Adjournment**

Moved by D. Craig

Seconded by J. Schmidt

That the meeting be adjourned at 1:54 p.m.

Carried.

Original signed by I. McLean
Board Chair

Original signed by M. Martin
Executive Assistant