



WATERLOO REGIONAL
POLICE SERVICES
BOARD

OPEN MINUTES

Date: March 17, 2025

Location: Virtual Meeting

In Attendance:

Ian McLean	Chair
Karen Redman	Vice-Chair
Tony Giovinazzo	Member
Sandy Shantz	Member
Doug Craig	Member
Karen Quigley-Hobbs	Member
Mark Crowell	Chief of Police
Jennifer Davis	Deputy Chief of Police
Eugene Fenton	Deputy Chief of Police
Kate Konopka	Human Resources Advisor to the Board
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 1:05 p.m.

2.0 Motion to Go Into Closed Session

Moved by D. Craig

Seconded by S. Shantz

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 T. Giovinazzo

That the Board reconvene at 3:01 p.m. in Open Session.
Carried.

4.0 Adjournment

Moved by K. Redman
Seconded by K. Quigley-Hobbs
That the meeting be adjourned at 3:01 p.m.
Carried.

Original signed by I. McLean

Board Chair

Original signed by M. Martin

Executive Assistant