



**Special Public
Meeting**

**Thursday,
April 13, 2023 at
8:30AM**



SPECIAL PUBLIC MEETING MINUTES

Thursday, April 13, 2023, at 8:30AM

Livestreamed at: https://youtube.com/live/u_9m10w3KA?feature=share

The following *draft* Minutes of the virtual special public meeting of the Toronto Police Services Board that was held on April 13, 2023 are subject to approval at its next regularly scheduled meeting.

Attendance:

The following Members were present:

Ann Morgan, Interim Chair
Frances Nunziata, Vice-Chair and Councillor
Lily Cheng, Member and Councillor
Vincent Crisanti, Member and Councillor
Lisa Kostakis, Member
Nadine Spencer, Member

The following individuals were also present:

Sandy Murray, Acting Executive Director, Toronto Police Services Board
Diana Achim, Board Administrator, Toronto Police Services Board
Jane Burton, Solicitor, City of Toronto – Legal Services Division

Declarations:

There were no declarations of interest under the *Municipal Conflict of Interest Act*.

This is an Extract from the Minutes of the Special Public Meeting of the Toronto Police Services Board that was held on April 13, 2023

P2023-0413-1.0. Re-opening of **Minute P2022-1216-5.0, Toronto Police Services Board – 2023 Meeting Schedule** to re-schedule the April, 2023 Toronto Police Services Board meeting from April 13, 2023 to April 28, 2023

Interim Chair Morgan introduced the following Motion:

THAT the Board re-open Minute P2022-1216-5.0, Toronto Police Services Board – 2023 Meeting Schedule to re-schedule the April, 2023 Toronto Police Services Board meeting from April 13, 2023 to April 28, 2023.

Deputation: Kris Langenfeld (virtual)

Councillor Cheng advised that she was “not happy” about the proposed scheduling change and “even more unhappy” as it means she would be unable to attend the Board meeting on the revised date of April 28, 2023. She further noted that she found it “discouraging” when we make a schedule, and then it changes like this; “especially as a Councillor, as our schedules are very full.”

The Board received the deputation and approved the Motion.

Moved by: F. Nunziata
Seconded by: L. Kostakis

This is an Extract from the Minutes of the Special Public Meeting of the Toronto Police Services Board that was held on April 13, 2023

P2023-0413-2.0. Election of Interim Chair

Deputations: Miguel Avila (virtual)
Kris Langenfeld (virtual)

Election of the Chair, Toronto Police Services Board

In accordance with the Board’s Procedural By-Law, the Board Administrator requested nominations for the position of Interim Chair of the Toronto Police Services Board for the period of April 13, 2023 to April 28, 2023, inclusive.

Vice-Chair and Councillor Frances Nunziata nominated Mrs. Ann Morgan; the nomination was seconded by Board Member and Councillor Vincent Crisanti. Board Member Ann Morgan accepted the nomination. There were no further nominations, and nominations were closed.

The Board Members voted unanimously, and, as a result, Board Member Ann Morgan was declared elected Interim Chair of the Board for the period of April 13, 2023 to April 28, 2023, inclusive.

The Board received the above-listed deputations.

A Motion to adjourn the meeting was moved by Board Member and Councillor Vicent Crisanti and seconded by Board Member Lisa Kostakis.

Next Board Meeting

Regular Public Meeting

Date: Friday, April 28, 2023

Location: 40 College Street, Auditorium

Minutes Approved by:

-original signed-

Ann Morgan
Interim Chair

Members of the Toronto Police Services Board

Ann Morgan, Chair
Lisa Kostakis, Member
Lily Cheng, Member & Councillor

Frances Nunziata, Vice-Chair & Councillor
Nadine Spencer, Member
Vincent Crisanti, Member & Councillor