



WATERLOO REGIONAL  
POLICE SERVICES  
BOARD

## OPEN MINUTES

Date: May 5, 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
Mark Crowell	Chief of Police
Meghan Martin	Recording Secretary

Regrets:

Sandy Shantz	Member
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### 1.0 Meeting Called to Order

Chair McLean called the Meeting to order at 9:03 a.m.

### 2.0 Motion to Go Into Closed Session

Moved by D. Craig

Seconded by K. Quigley-Hobbs

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 T. Giovinazzo

That the Board reconvene at 10:02 a.m. in Open Session.

**Carried.**

#### **4.0 Adjournment**

Moved by K. Quigley-Hobbs  
Seconded by T. Giovinazzo  
That the meeting be adjourned at 10:02 a.m.  
**Carried.**

Original Signed By I. McLean

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Board Chair

Original Signed By M. Martin

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Executive Assistant