



REGULAR MEETING MINUTES

THURSDAY, APRIL 26, 2012, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

<u>Present</u>	<u>Staff</u>	Absent
Judge Greco P. Mick B. O'Neill R. Ten Brinke	Chief Davies N. Kenny	Deputy Kates Mayor Amaroso

1. MINUTES

MOVED BY: B. O'Neill
SECONDED BY: P. Mick

RESOLVED that the Minutes of the Regular Meeting held on February 21, 2012, hereby are approved.

CARRIED.

2. CHIEF'S UPDATE TO THE BOARD

The Commissioner of the RCMP sent a letter of appreciation with regard to the effort of our officers who worked at the Olympics. Chief Davies also spoke on the recent brothel and prostitution ruling and the subsequent appeal.

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) Police Services – for the Twelve Months Ending March 31, 2012
- c) Court Time Costing Comparison
- d) Police Overtime – 2012
- e) Statistical Reports
- f) YCJA Diversion Program
- g) Public Complaints Against Police
- h) Special Investigations Unit – Custody Injury
- i) Stats Canada Crime Index – Sault Ste. Marie

4. **AUCTION ACCOUNT (Moved from Caucus Agenda)**

MOVED BY: P. Mick
SECONDED BY: B. O'Neill

The Board APPROVED setting a cap of expenditures of \$3,500 per year from the Auction Account and moving two items to line items of the Service's budget including the sponsorship of students to attend annual national conferences (OSAID); Sault College Scholarships for Law and Security, Office Administration, and Computer Studies; and one item to the Board's budget: the sponsorship of OAPSB conferences hosted by other Police Services Boards in an attempt to offset potential yearly deficits.

CARRIED.

5. **TRAVEL LOG**

MOVED BY: B. O'Neill
SECONDED BY: P. Mick

The Board APPROVED the travel log dated April 26, 2012.

CARRIED.

6. **ADVANCEMENT OF GRADATION WITHIN RANK**

MOVED BY: P. Mick
SECONDED BY: B. O'Neill

The Board APPROVED the advancement of gradation within rank for the following officer:

<u>Officer</u>	<u>Recommended Rank</u>	<u>Effective Date</u>
Constable John Boyle	3 rd Class Constable	May 16, 2012

CARRIED.

7. **BUSINESS PLAN – YEAR TWO RESULTS**

MOVED BY: B. O'Neill
SECONDED BY: P. Mick

The Board APPROVED the Business Plan – Year Two Results (2011).

CARRIED.

Addendum Item

1. **AMENDED RECORDS RETENTION SCHEDULE
PROCEDURE BY-LAW #2012-01**

MOVED BY: P. Mick
SECONDED BY: B. O'Neill

The Board APPROVED the amended Records Retention Schedule as Procedure By-law #2012-01 effective immediately and rescinds By-law #2000-01 AND FURTHER confirms the Designation of Head of the Institution as Procedure By-law #2000-02 and the Delegation of Authority as Procedure By-law #2000-03.

CARRIED.