



REGULAR MEETING MINUTES

TUESDAY, FEBRUARY 21, 2012, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

Judge Greco
Mayor Amaroso
P. Mick
B. O'Neill
R. Ten Brinke

Staff

Chief Davies
Deputy Kates
N. Kenny

1. **MINUTES**

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

RESOLVED that the Minutes of the Regular Meetings held on January 26, 2012, hereby are approved.

CARRIED.

2. **QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA**

3. **COMMUNICATIONS & REPORTS – INFORMATION ONLY**

- a) Special Account Ledger
- b) Police Services – for the Month Ending January 31, 2012
- c) Court Time Costing Comparison
- d) Police Overtime – 2011
- e) Statistical Reports
- f) YCJA Diversion Program
- g) Provincial Offences Statistics – 2011
- h) Public Complaints Against Police

4. **TRAVEL LOG**

MOVED BY: Mayor Amaroso
SECONDED BY: B. O'Neill

The Board APPROVED the travel log dated February 15, 2012.

CARRIED.

5. **ADVANCEMENT OF GRADATION WITHIN RANK**

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

The following officers have passed the reclassification examination for advancement in rank and have been recommended for advancement of gradation within rank by their supervisors:

<u>Officer</u>	<u>Recommended Rank</u>	<u>Effective Date</u>
O'Dell, Sean	2 nd Class Constable	March 15, 2012
Husk, Andrew	2 nd Class Constable	April 9, 2012
Belanger, Derek	3 rd Class Constable	April 8, 2012
Corcoran, Darren	3 rd Class Constable	April 8, 2012
Hanchuck, Tyler	3 rd Class Constable	April 8, 2012
Robinson, Stefanie	3 rd Class Constable	April 8, 2012
Keating, Matthew	1 st Class Constable	April 15, 2012
Perin, Michael	1 st Class Constable	April 15, 2012
Stevenson, Jeremy	1 st Class Constable	April 15, 2012

CARRIED.

6. **BOARD POLICY BP 6.19 – COLLECTION PRESERVATION AND CONTROL OF EVIDENCE**

MOVED BY: B. O'Neill
SECONDED BY: Mayor Amaroso

The Board APPROVED Board policy BP 6.19 for the Collection, Preservation and Control of Evidence.

CARRIED.