



**REGULAR MEETING MINUTES**

**THURSDAY, JANUARY 26, 2012, 2:00 P.M.**

**SAULT STE. MARIE POLICE SERVICE'S BUILDING**

**Present**

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

**Staff**

Chief Davies  
Deputy Kates  
N. Kenny

**Election of Officers**

**Chair**

MOVED BY: P. Mick  
SECONDED BY: Mayor Amaroso

The Board APPROVED Judge James Greco as Chairperson, Sault Ste. Marie Police Services Board.

CARRIED.

**Vice-Chair**

MOVED BY: Judge Greco  
SECONDED BY: Mayor Amaroso

The Board APPROVED Brenda O'Neill as Vice-Chair, Sault Ste. Marie Police Services Board.

CARRIED.

**Secretary**

MOVED BY: Mayor Amaroso  
SECONDED BY: P. Mick

The Board APPROVED Ruth Ten Brinke as Secretary, Sault Ste. Marie Police Services Board.

CARRIED.

### Finance Committee

The Board DEFERRED the election of Finance Committee Members until a new Board Member has been appointed.

### Negotiating Committee

The Board DEFERRED the election of Negotiating Committee Members until a new Board Member has been appointed.

## 1. MINUTES

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

RESOLVED that the Minutes of the Regular Meetings held on November 3, 2011, and November 17, 2011, hereby are approved.

CARRIED.

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

Chief Davies gave a presentation on the Service's use of Twitter. He described how Twitter will be a new way to get messaging out with respect to *CRIME* (missing persons, wanted individuals, photos and video postings). It will also be a way to address *NATURAL DISASTERS* with regard to power outages, formal media releases and instant messaging. Twitter could also be used for *PROMOTION and MARKETING* to recognize individuals.

## 3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) Police Services – for the Twelve Months Ending December 31, 2011
- c) Court Time Costing Comparison
- d) Police Overtime – 2011
- e) Statistical Reports
- f) YCJA Diversion Program
- g) Provincial Offences Statistics – 2011
- h) Letter of Thanks – Don Doucet Memorial Scholarship Fund
- i) Mathews Dinsdale – Newsletter – December 2011
- j) Correspondence – Sustainability of Police Officers Recruitment Fund
- k) OIPRD – Annual Report 2011
- l) OAPSB – Notice of 40<sup>th</sup> Annual General Meeting – 2012
- m) Court House Security – Ministry of the Attorney General – Chief Davies gave the Board an update on the status of the Court House and its repairs since the fire.
- n) Public Complaints Against Police

4. **TRAVEL LOG**

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

The Board APPROVED the travel log dated January 18, 2012.

CARRIED.

**Addendum Item**

1. **FINANCIAL ASSISTANCE REQUEST - 2012 CARHA HOCKEY WORLD CUP**

The request for funding assistance from Constable D. Belanger is attached for the consideration of the Board.

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

The Board APPROVED the financial assistance request from Constable D. Belanger and Constable T. Hanchuck to enter into the 2012 CARHA Hockey World Cup to be held in Sault Ste. Marie, Ontario, from March 4 - 11, 2012, in the amount of \$500.

CARRIED.

*Next Meeting scheduled for Tuesday, February 21, 2012, 2 p.m.*