



REGULAR MEETING MINUTES

THURSDAY, JUNE 28, 2012, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

Staff

Guests

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

Chief Davies
Deputy Kates
N. Kenny
Inspector Pluss

S. Gallaher (Screenscape)
M. Caputo (Screenscape)
C. Randell (Alzheimer's Society)
C. Cybulski (Alzheimer's Society)
L. Bailey (Crimestoppers)

1. **MINUTES**

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

RESOLVED that the Minutes of the Regular Meeting held on May 31, 2012, as amended hereby are approved.

CARRIED.

2. **CHIEF'S UPDATE TO THE BOARD**

Application for a proposal to Survey/Research downtown core.

Break and enters.

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

- a) Special Account Ledger
- b) 2012 Budget
- c) Court Time Costing Comparison
- d) Police Overtime – 2012
- e) Statistical Reports
- f) YCJA Diversion Program
- g) Provincial Offences Statistics – 2012
- h) Public Complaints Against Police

4. **REPORT BY PRINCE TOWNSHIP**

5. **SCREENSCAPE PRESENTATION**

Insp. Pluss discussed the use of Screenscape by the Sault Ste. Marie Police Service. Sarah Gallaher and Michael Caputo gave a 7-minute preview of Screenscape for the Board.

6. **PRESENTATION BY THE ALZHEIMER SOCIETY**

C. Cybulski and C. Randell were present to speak to the Board with regard to citizens in our community with Alzheimer's. Discussion followed including training for incoming officers and creating a protocol for addressing situations where Alzheimer patients are involved.

7. **PRESENTATION BY CRIMESTOPPERS**

MOVED BY: Mayor Amaroso

SECONDED BY: I. MacKenzie

The Board APPROVED forgiving the loan made to Crimestoppers in the amount of \$10,500.

CARRIED.

8. **TRAVEL LOG**

MOVED BY: B. O'Neill

SECONDED BY: P. Mick

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

CARRIED.

9. **SEVENTH ANNUAL CONSTABLE DON DOUCET MEMORIAL GOLF TOURNAMENT**

MOVED BY: Mayor Amaroso

SECONDED BY: B. O'Neill

The Board APPROVED a silver level sponsorship in the amount of \$500 to be made with regard to the Seventh Annual Constable Don Doucet Memorial Golf Tournament.

Addendum Item

UNION CAB - ADDITIONAL LIMOUSINE LICENCE

MOVED BY: B. O'Neill
SECONDED BY: I. MacKenzie

The Board APPROVED the request of Union Cab for an additional limousine licence pending compliance with all requirements under Bylaw 2011-161 including a vehicle inspection.

CARRIED.