



**REGULAR MEETING MINUTES**

**THURSDAY, MARCH 29, 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. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA**

**CHIEF'S UPDATE TO THE BOARD**

Chief Davies spoke briefly with regard to the most recent ruling from the Ontario Court of Appeal with respect to prostitution and brothels.

Chief Davies also spoke to the status of the Court House renovations and the anticipated reopening of this facility.

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

- a) Special Account Ledger
- b) Police Services – for the Twelve Months Ending February 29, 2012
- c) Court Time Costing Comparison
- d) Police Overtime – 2012
- e) Statistical Reports
- f) YCJA Diversion Program

**COMMUNICATIONS & REPORTS – INFORMATION ONLY (Cont'd)**

- g) Public Complaints Against Police
- h) Mathews Dinsdale – Employers' Advisor – 14<sup>th</sup> Annual Labour Arbitration Competition
- i) OAPSB Bulletin – Member Update – Drummond Report

**4. TRAVEL LOG**

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

The Board APPROVED the travel log dated March 19, 2012.

CARRIED.

**5. FINANCIAL ASSISTANCE REQUEST – EASTER SEALS TELETHON**

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

The Board APPROVES a donation in the amount \$500.00 to be made to the Easter Seals Telethon.

CARRIED.

**6. OSAID ANNUAL CONFERENCE 2012 – FUNDING ASSISTANCE REQUEST**

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

The Board APPROVED a donation in the amount \$1900 to cover the cost of five (5) student delegates to attend the Ontario Students Against Impaired Driving Annual Conference In Oakville, Ontario.

CARRIED.

**7. CRIME STOPPERS' FINANCIAL ASSISTANCE REQUEST**

Mr. Tom Burmaster and Sergeant M. Davey spoke on Sault Ste. Marie's Crime Stoppers financial situation and came to the Board to seek consideration for financial assistance in the short-term.

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

The Board APPROVED a one-time LOAN in the amount of \$10,500 to be made to Crime Stoppers on the condition this LOAN is repaid in full by September 1, 2012.

CARRIED.

8. **HOLLYWOOD LIMOUSINES**

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

The Board APPROVED Mr. Giordano's request for delaying the renewal of two limousine licences until May 31, 2012, provided that these two vehicles are not used after March 30, 2012, until such time as they are renewed.

CARRIED.

9. **APPLICATION FOR NEW TAXI COMPANY: RICK WAITE**

The Board DEFERRED the request/application for a new taxi company by Rick Waite until the Board could meet and discuss this further – the tentative date for this meeting is April 11, 2012, at 1:30 p.m. in the Training Conference Room of the Sault Ste. Marie Police Services Building.

10. **FINANCIAL ASSISTANCE REQUEST: A.R.C.H. CHARITY HOCKEY TOURNAMENT 2012**

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

The Board APPROVED a donation of \$400 to be made to the Sault Ste. Marie Police Service's Volunteer Hockey Team.

CARRIED.

**Addendum Item**

11. **SECONDMENT OPPORTUNITY: R.C.M.P. MARINE SECURITY ENFORCEMENT TEAM**

Chief Davies spoke briefly with respect to the advantages of this secondment position and will await the results from the job posting which will close on Friday, March 30, 2012.