



REGULAR MEETING MINUTES

THURSDAY, MAY 31, 2012, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

<u>Present</u>	<u>Staff</u>	<u>Absent</u>	<u>Guests</u>
Judge Greco Mayor Amaroso I. MacKenzie B. O'Neill R. Ten Brinke	Chief Davies N. Kenny Const. Magnam	Deputy Kates	T. Burmaster A. Ma

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meeting held on April 26, 2012, hereby are approved.

CARRIED.

2. CHIEF'S UPDATE TO THE BOARD

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) Court Time Costing Comparison
- c) Police Overtime – 2012
- d) Statistical Reports
- e) YCJA Diversion Program
- f) Public Complaints Against Police
- g) Appeal to the Ontario Civilian Police Commission
- h) Court Costs Recovery
- i) Order in Council – Ian MacKenzie
- j) Request for Financial Assistance – Crime Stoppers
- k) G20 Systemic Review Report
- l) Seventy Five Hundred Taxi Inc.
- m) Revised Organizational Chart
- n) Bear Wise Program
- o) Building Repairs – Weeping Tile System and Foundation Waterproofing

4. **REPORT BY PRINCE TOWNSHIP**

No report at this time.

5. **OSAID CHAPTER – COMMENDATION CERTIFICATE**

Mr. Tom Burmaster and Mr. Andrew Ma were in attendance to present the Board with a Commendation Certificate with regard to financially contributing for students attending the Annual OSAID Conference.

6. **TRAVEL LOG**

MOVED BY: I. MacKenzie
SECONDED BY: P. Mick

The Board APPROVED the travel log dated May 31, 2012.

CARRIED.

7. **REQUEST FOR FUNDING – HEART & STROKE – BIG BIKE**

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

The Board APPROVED a one-time donation in the amount of \$250 to be made to the Heart and Stroke – Big Bike event.

CARRIED.

8. **REQUEST FOR FUNDING – DRAGON BOAT RACES**

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

The Board APPROVED a one-time donation in the amount of \$500 to be made in support of the Dragon Boat Races.

9. **NEW HIRE – POLICE OFFICER**

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

The Board APPROVED the hiring of Joshua Teresinski as a Fourth Class Constable, who will replace Sergeant Stephen Low (Retired March 29, 2012).

CARRIED.

10. COAT OF ARMS

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

The Board APPROVED submitting a Police Application to the Canadian Heraldic Authority for a new Police Badge and flag that would meet proper protocol requirements.

CARRIED.